

PO5000006720

Florida Department of State
Division of Corporations
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ALLAHASSEE, FLORIDA

BASIC AMENDMENT
VINCENT GARDENS CORP.

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BS 3/29/05
Amend
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Mar. 29 2005 01:32PM P2

H05000076423 3

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

VINCENT GARDENS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000006720

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V OFFICERS DIRECTORS :

MIRTHA HERNANDEZ 11429 SW 64 St. Miami, Fl, 33173. DIRECTOR

MANUEL W. GONZALEZ 11429 SW 64 St. Miami, Fl, 33173. VICE-PRESIDENT

MARIO S. HERNANDEZ 11429 SW 64 St. Miami, Fl, 33173. MANAGER.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H05000076423 3

The date of each amendment(s) adoption: 29 day of March 2005.

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of March, 2005

Signature

Mirtha Hernandez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MIRTHA HERNANDEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

H050000 76423 3