

P050000021588

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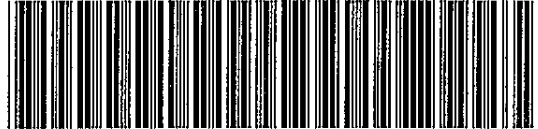
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 9 2005.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRANDMA'S GARDEN & U-PIC INC

DOCUMENT NUMBER: P05000021588

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANNY WHITLEY

(Name of Contact Person)

GRANDMA'S GARDEN & U-PIC INC

(Firm/ Company)

18001 SW 177 AVE

(Address)

MIAMI FL 33187

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANNY WHITLEY

(Name of Contact Person)

at (786) 229-9240

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2005

DANNY WHITLEY
GRANDMA'S GARDEN & U-PIC INC
18001 SW 177 AVENUE
MIAMI, FL 33187

SUBJECT: GRANDMA'S GARDEN & U-PIC INC.
Ref. Number: P05000021588

We have received your document for GRANDMA'S GARDEN & U-PIC INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 605A00068112

Articles of Amendment
to
Articles of Incorporation
of

GRANDMA'S GARDEN & U-PIC, INC.

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

FILED
05 DEC -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000021588

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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 AND DIRECTORS

ADD: FREDDY RODRIGUEZ, PRESIDENT AND, VICEPRESIDENT

DANNY WHITLEY, SECRETARY AND TREASURER

ARTICLE IV: REGISTERED AGENT

DANNY WHITLEY

18001 SW 177 Av

Miami Fl 33187

(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)

The date of each amendment(s) adoption: NOVEMBER 1, 2005

Effective date if applicable: NOVEMBER 1, 2005
(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.

Signature Danny Whitley
(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)

DANNY WHITLEY
(Typed or printed name of person signing)

SECRETARY AND TREASURER
(Title of person signing)

FILING FEE: \$35