

PO7000021253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400135054134

08/08/08--01010--015 **35.00

FILED
08 SEP -8 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Alman SI.
9/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRANCISCA BOTANICA, INC.

DOCUMENT NUMBER: P07000021253

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

Please return all correspondence concerning this matter to the following:

FELICIA LOPEZ HERNANDEZ

(Name of Contact Person)

FRANCISCA BOTANICA, INC.

(Firm/ Company)

3080 WASHINGTON BLVD.

(Address)

SARASOTA, FL 34234

(City/ State and Zip Code)

For further information concerning this matter, please call:

FELICIA LOPEZ

(Name of Contact Person)

at (941) 351-7451

(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

**Articles of Amendment
to
Articles of Incorporation
of**

FRANCISCA BOTANICA, INC.

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

P07000021253

(Document number of corporation (if known))

08 SEP - 8 PM 3:14
FILED
SECRETARY OF STATE - FLORIDA
TALLAHASSEE

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

THE NAMES OF THE TWO NEW OFFICERS AND DIRECTORS ARE:

FELICIA LOPEZ HERNANDEZ - PRESIDENT - 3311 ANDREA STREET, SARASOTA, FL 34235

MARIA M. DORTA - VICE PRESIDENT - 3311 ANDREA STREET, SARASOTA, FL 34235

**ALL 1500 SHARES HAVE BEEN TRANSFERRED TO MS. LOPEZ AND
MS. DORTA IN EQUAL AMOUNTS, ON A 50/50 BASIS, EACH RECEIVING
750 SHARES, EFFECTIVE SEPTEMBER 1, 2008.**

(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: SEPTEMBER 1, 2008

Effective date if applicable: SEPTEMBER 1, 2008
(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 Carlos Duque
(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)

CARLOS DUQUE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35