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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA HONEY & LEMON COMPANY

DOCUMENT NUMBER: P0800007172

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

Please return all correspondence concerning this matter to the following:

JOHN GAVIRIA

(Name of Contact Person)

FLORIDA HONEY & LEMON COMPANY

(Firm/ Company)

14639 GRAND COVE DRIVE

(Address)

ORLANDO, FLORIDA 32837

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN GAVIRIA

(Name of Contact Person)

at (407) 716-7947

(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 &
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(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
Division of Corporations

August 11, 2008

JOHN P GAVIRIA
14639 GRAND COVE DR
ORLANDO, FL 32837

SUBJECT: FLORIDA HONEY & LEMON COMPANY
Ref. Number: P08000009172

We have received your document for FLORIDA HONEY & LEMON COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please resend with additional pages.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 608A00045391

RECEIVED
2008 AUG 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 AUG 19 PM 12:44
SECRETARY OF STATE, FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA HONEY & LEMON COMPANY

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

P0800007172

(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)**

SEE ADDITIONAL PAGE FOR ARTICLE # II AND ARTICLE # VII

(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)

N/A

(continued)

Article II

The mailing address of the corporation is:
14639 Grand Cove Drive
Orlando, FL 32837

Article VII

The initial officers and directors of the corporation are:

Title: P
John Gavira
14639 Grand Cove Drive
Orlando, FL 32837

Title: V.P
Jesus Gaviria
14639 Grand Cove Drive
Orlando, FL 32837

Title: SECR
Piedad Gaviria
14639 Grande Cove Drive
Orlando, FL 32837

Title: TREA
Diana Gaviria
14639 Grand Cove Drive
Orlando, FL 32837

Title: LOGI
Adventurous Innovations Inc.
954 Lexington Avenue No. 145
New York, NY 10021

The date of each amendment(s) adoption: JULY 24 2008

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.

Signature Diana Gaviria
(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)

DIANA GAVIRIA
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35