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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

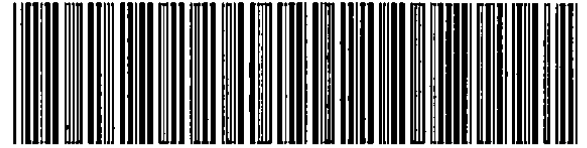
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Amend / cc
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECUAGARDEN FARMS INC.

DOCUMENT NUMBER: P09000022100

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

Please return all correspondence concerning this matter to the following:

ROSA ELENA LEON

Name of Contact Person

Firm/ Company

16132 NW 14TH COURT

Address

PEMBROKE PINES, FLORIDA 33028

City/ State and Zip Code

alfredoleon77@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSA ELENA LEON

Name of Contact Person

954

436-0936

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
ECUAGARDEN FARMS INC.

2015
FEB 12 50

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

P09000022100

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

5380 W. STATE ROAD 84

BAY # 4

DAVIE, FLORIDA 33314

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

16132 NW 14TH COURT

PEMBROKE PINES, FLORIDA 33028

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent ROSA ELENA LEON

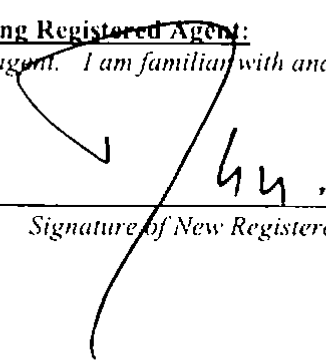
16132 NW 14TH COURT

(Florida street address)

New Registered Office Address: PEMBROKE PINES, Florida 33028
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

SHARES WERE ISSUED AT THE BEGINNING OF THE CORPORATION AND ALL SHARES WERE OWNED BY THE FORMER PRESIDENT OF ECUAGARDEN FARMS INC., PATRICIA CASTILLO, WHO TRANSFERRED ALL THE FIVE THOUSAND SHARES OF THE CORPORATION WHICH WERE ALLOCATED AS FOLLOWS:

1) KLAUS NICOLAS GRAETZER HOLDS 60% OF THE SHARES;

2) ROBERTO G. RIVERA MOROCHZ HOLDS 20% OF THE SHARES, AND

3) NORA PATRICIA PAREDES IDROVO HOLDS 20% OF THE SHARES

AUGUST 27, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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):

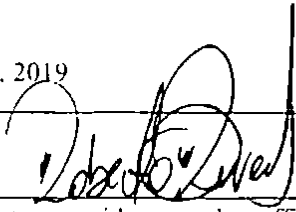
"The number of votes cast for the amendment(s) was/were sufficient for approval

by ECUAGARDEN FAMS INC. SHARES HOLDERS

(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.

AUGUST 27, 2019
Dated _____

Signature  _____
(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)

ROBERTO G. RIVERA MOROCHZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)