P100000 92287

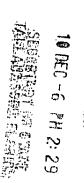
(Re	equestor's Name)	
(Address)		
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(Cit	ty/State/Zip/Phone	e #)
<u></u>	WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION:	Miguel Ángel Botar	nica, Inc.
DOCUMENT NUMBER:		P10000092	2287
The enclosed Articles	of Amendment and fee a	re submitted for filing.	
Please return all corres	pondence concerning thi	is matter to the following:	
		Wilson Olavo	
<u> </u>	N	Wilson Olave	
	·		
	Migue	el Angel Botanica, Inc.	,
	Firm/ Company		
	1701 '	W Flagler St Suite 328	
Address			
	Miami, FL 33135 City/ State and Zip Code		
			·
	C	ny/ State and 21p Code	
	rfgaccou	nting@yahoo.com	
	E-mail address: (to be use	d for future annual report notific	ation)
For further information	concerning this matter,	please call:	
	_		308-7784
	ontact Person	at (<u>786</u>) Area Code & Dayt	ime Telephone Number
		nade payable to the Florida	
\$35 Filing Fee [□ \$43.75 Filing Fee & Certificate of Status		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addre	<u>ess</u>	Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporation	ons
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Cente	r Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Articles of in	<u>.</u>	•
Miguel Angel Botanio (Name of Corporation as currently filed with		A Second
P1000009228		
(Document Number of Corpora		
Pursuant to the provisions of section 607.1006, Florida Stat amendment(s) to its Articles of Incorporation:	utes, this Florida Profit Corporation	n adopts the follo
A. If amending name, enter the new name of the corporat	ion:	
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation " name must contain the word "chartered," "professional asso	"Corp," "Inc," or "Co". A profession	The new porated" or the ponal corporation
B. Enter new principal office address, if applicable:	1701 W Flagler St Suite 328	3
(Principal office address <u>MUST BE A STREET ADDRESS</u>)) <u>Miami, FL 33135</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1701 W Flagler St Suite 328	
	Miami, FL 33135	
D. If amending the registered agent and/or registered office and/or the new registered office a Name of New Registered Agent:		e of the
New Registered Office Address: (Flo	orida street address)	
(Cit	, Florida_ (Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai		of the position.
Signature of Ne	w kegisterea Agent, ij changing	

'If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach	additional sheets,	if necessary)
<u>Title</u>	<u>Name</u>	

<u>Title</u>	<u>Name</u>	Address	Type of Action
P	Wilson Olave	619 SW 7th Ave. # 8 Mlami, FL 33130	_
<u>P</u>	Wilson Olave	1701 W Flagler St Suite 328 Miami, FL 33135	_ ☑ Add □ Remove
V/P	Claudia E Picado	1701 W Flagler St Suite 328 Miami, FL 33135	_ ☑ Add _ □ Remove
	ling or adding additional Articles, enditional sheets, if necessary). (Be sp		
provisio		reclassification, or cancellation of is t if not contained in the amendment	
Number o	f shares will be distributed as fol	low:	
Wilson Ola	ave 50%		· · · · · · · · · · · · · · · · · · ·
Claudia E	Picado 50%		

The date of each amendment	t(s) adoption: <u>12</u>	/01/2010
Effective date <u>if applicable</u> :	12/15/2010	(date of adoption is required)
	(no more than 9	0 days after amendment file date)
Adoption of Amendment(s)	(<u>C</u> H	ECK ONE)
The amendment(s) was/we by the shareholders was/we		shareholders. The number of votes cast for the amendment(s) approval.
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
by	(voting group)	.,,
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the	incorporators without shareholder action and shareholder
Dated_12/0	1/2010	
(By		ent or other officer - if directors or officers have not been
	ointed fiduciary b	porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		Wilson Olave
	(Тур	oed or printed name of person signing)
		President
	(Title of	person signing)