P12000010932

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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BOTANICA LA AFRICANA GROUP, INC.

Certificate of Status	0
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Page Count	05
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Amend

10/1/12

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October 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOTANICA LA AFRICANA GROUP, INC.
9562 SW 40TH STREET
MIAMI, FL 33165

SUBJECT: BOTANICA LA AFRICANA GROUP, INC.
REF: P12000010932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show that the officers are listed as Directors only not P/ST that's being removed. Please correct your records.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H12000237820
Letter Number: 012A00024315

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TALLAHASSEE, FLORIDA

H12000237820

Articles of Amendment
to
Articles of Incorporation
of

BOTANICA LA AFRICANA GROUP, INC.

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

P12000010932

(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:

REMAIN THE SAME *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: REMAIN THE SAME
(Principal office address MUST BE A STREET ADDRESS)

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

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 LISETTE VAZQUEZ

10214 SW 19TH. TERRACE
(Florida street address)

New Registered Office Address: MIAMI *(City)*, Florida 33174 *(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

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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)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove		JOAQUINA B. MELO	12945 SW 76 TERR MIAMI FL 33183
2) ___ Change ___ Add X Remove		MIGUEL MELO	12945 SW 76 TERR MIAMI FL 33183
3) ___ Change X Add ___ Remove	P	LISSETTE VAZQUEZ	10214 SW 9TH. TERR MIAMI FL. 33174
4) ___ Change X Add ___ Remove	S/T	LISBET VARGAS	10214 SW 9TH. TERR. MIAMI FL. 33174
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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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)

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The date of each amendment(s) adoption: SEPTEMBER 24, 2012

Effective date if applicable: SEPTEMBER 24, 2012

(no more than 90 days after amendment file date)

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 ______________________________"

(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.

Dated 9/24/12

Signature Melo

(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)

JOAQUINA B. MELO

(Typed or printed name of person signing)

PRESIDENT/INITIAL INCORPORATOR

(Title of person signing)

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