

07/28/2033 05:38

P12000010932

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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BOTANICA LA AFRICANA GROUP, INC.**

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SEP 16 2015

C. CARROTHERS

07/28/2033 05:38

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9/16/2015 8:24:32 AM PAGE 1/001 Fax Server

#7612 P.001/004



September 16, 2015

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

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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.

Cathy A Carrothers
Regulatory Specialist

FAX Aud. #: H15000221134
Letter Number: 415A00019486



September 15, 2015

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

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ARTICLES OF CORRECTION CAN ONLY BE FILED WITHIN 30 DAYS OF THE FILE DATE OF THE DOCUMENT BEING CORRECTED

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Cathy A Carrothers
Regulatory Specialist

FAX And. #: H15000221134
Letter Number: 015A00019378

Articles of Amendment
to
Articles of Incorporation
of

H15000222103

Botanica LA Africana Group, Inc.Florida Document Number: P12000010932

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change President and Registered
agents name to: Joaguina
Berta Melo

12945 SW 76 TerraceMiami FL 331832016 SEP 16 9:14 AM
CLERK OF DISTRICT COURT
STATE OF FLORIDAThese articles of amendment were adopted on 9-15-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X 
Signature

JOAGUINA BERTA MELO
Printed Name and Title

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