P12000011991

		
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: ESSENTIA	L AT GARDEN	INC
DOCUMENT NUME	_{BER:} P1200001199	1	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this mat	tter to the following:	
	MARCOS REZEN	NDE	
		Name of Contact Person	1
	CSG - CAPITAL	SERVICES GRO	OUP INC
		Firm/ Company	
	446 W HILLSBOR	RO BLVD	
		Address	
	DEERFIELD BEA	ACH, FL 33441	
		City/ State and Zip Code	e
840	DCCC@TUE(MAY	VCDOUD DIZ	
IVIA	RCOS@THEWA		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
MADOOS DI	TOUDE	054	407 4770
MARCOS RE	ZENDE	at (<u>9</u> 54	de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)
Mai	iling Address	Street	Address
Amo	endment Section		lment Section
Division of Corporations		Division of Corporations	
	. Box 6327 ahassee, FL 32314		Building Executive Center Circle

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of **ESSENTIAL AT GARDEN INC** (Name of Corporation as currently filed with the Florida Dept. of State) P12000011991 (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: Ğ 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." 5301 N FEDERAL HWY B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) BOCA RATON, FL 33487 C. Enter new mailing address, if applicable: 5301 N FEDERAL HWY (Mailing address <u>MAY BE A POST OFFICE BOX</u>) **BOCA RATON, FL 33487** 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 (Florida street address) New Registered Office Address: Florida (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

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 <math>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	<u>PT</u> <u>Joh</u>	John Doe		
X Remove	<u>v</u> <u>Mik</u>	ce Jones		
X Add	<u>SV</u> <u>Sall</u>	ly Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	PD	LINTON B. ROWE	3396 NW 33RD CT	
X_{Add}				
Remove			LAUDERDALE LAKES, FL 33309	
2) Change	PDS	JORGE F. CEDROLA	1745 PALM COVE BLVD	
Add				
X Remove			DELRAY BEACH,FL 33445	
3) Change	VPDT	CAIO F. CEDROLA	1745 PALM COVE BLVD	
Add				
X Remove			DELRAY BEACH,FL 33445	
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	icles, enter change(s) here: (Be specific)
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s)	adoption: 07/12/2012
Effective date if applicable: 0	7/12/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated 07/1 Signature (By a select	2/12 a director, president or other officer – if directors or officers have not been etcd, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	LINTON B. ROWE
	(Typed or printed name of person signing)
	PRESIDENT / DIRECTOR
	(Title of person signing)