

8/23/13

Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations
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From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
Account Number : I20070000033
Phone : (305) 649-7040
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DOCTOR LIMON, CORP.

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DOCTOR LIMON, CORP.
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/23/2013

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

DOCTOR LIMON, CORP.

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

P12000035278

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:

ARTICLE VII

Please add:

CARLOS BRESCIA
9519 SOUTH DIXIE HWY
PINECREST, FL 33156

SECRETARY

FERNANDO SALAZAR
10240 Pan American Dr
Cuttler Bay, FL 33189

TREASURER

ARTICLE III

The number of shares will be distributed as the follows:

JOSE A COMBINA 42%
13766 SW 84th Street
Miami, FL 33183

CARLOS BRESCIA 42%
9519 SOUTH DIXIE HWY
PINECREST, FL 33156

CARMEN F TERRAZAS PUGA 11%
800 N MIAMI AVENUE, APT 1602
MIAMI, FL 33136

FERNANDO SALAZAR 5%
10240 Pan American Dr
Cuttler Bay, FL 33189

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: **August 22nd, 2013.**

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

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13 AUG 23 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

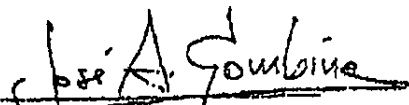
_____ The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this August 22nd, 2013.


JOSE A. COMBINA

Signature _____

(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)


JOSE A. COMBINA
PRESIDENT