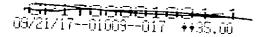
Photodoa

(F	Requestor's Name)	
	Address)	 .
(7	ruuless)	
(F	Address)	_
(0	City/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(E	Business Entity Nam	e)
(C	Document Number)	 .
Certified Copies	Certificates	of Status
Special Instructions t	o Filing Officer:	

Office Use Only



600303402716



SEP 22 2017 S. YOUNG

17 SEP 21 AM 11: 42 SLUCKE TARY OF STATE: LALLAHASSEE; FLORIDA

COYER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: FACE GARDEN C	ORP	
DOCUMENT NUMBE	R: P160000080		
	*Amendment and fee are su	bmitted for filing.	
Please return all correspo	ondence concerning this mat	tter to the following:	
L	EANDRO FENELON C. C.	ARVALHO	
		Name of Contact Person	1
F	ACE GARDEN CORP		
_		Firm/ Company	
3.	259 CLINT MOORE RD A	, ,	
_		Address	
В	OCA RATON - FLORIDA	33496	
_	··	City/ State and Zip Cod	e ————————————————————————————————————
primein	cometax1@gmail.com		
	= =	sed for future annual report	notification)
For further information	concerning this matter, pleas C. CARVALHO	se call: at (786	671-9854
Name of Contact Person		ar (Area Co	de & Daytime Telephone Number
Enclosed is a check for	he following amount made	payable to the Florida Depa	artment of State:
S35 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)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FACE GARDEN CORP (Name of Corporation as currently filed with the Florida Dept. of State) P160000080 (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: 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." 3259 CLINT MOORE RD APT 106 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) BOCA RATON - FL 33496 C. Enter new mailing address, if applicable: 3259 CLINT MOORE RD APT 106 (Mailing address MAY BE A POST OFFICE BOX) BOCA RATON - FL 33496 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) 3259 CLINT MOORE RD APT 106 BOCA RATON New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: Thereby 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 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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JULIANA BUENO V. CARVALHO	3259 CLINT MOORE RS APT 106
X Add			BOCA RATON - FL 33496
Remove			
2) Change	C	JULIANA BUENO V. CARVALHO	351 CLUB CIR APT 110
Add			BOCA RATON - FL 33487
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
PLEASE CHANGE THE ADDRESS OF PRINCIPAL OFFICE, REGISTERED AGENT, MAILING ADDRESS,
PRESIDENT ADDRESS.
AND ADD JULIANA BUENO V. CARVALHO AS VICE PRESIDENT.
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)
THE 1000 SHARES, PLEASE SPLIT TO THE OFFICERS : PRESIDENT AND VICE PRESIDENT
500 SHARES TO LEANDRO FENELON C. CARVALHO
500 SHARES FOR JULIANA BUENO

August 25, 2017
The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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.
Signature (By a prector, 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)
LEANDRO CARVALHO
(Typed or printed name of person signing)
PRESIDENT

(Title of person signing)