

P16000075376

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BOTANICA LA MILAGROSA CORP.**

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Articles of Amendment
to
Articles of Incorporation
of

BOTANICA LA MILAGROSA CORP.

Florida Document Number: P16000075376

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

REMOVE: ANNETTE SANTI RAMOS

REMOVE: HORTENSIA RAMOS PIEDRA

ADD: PABLO JULIO MORENO CAMACHO

PRESIDENT AND Reg AGENT

12646 SW 8TH ST, MIAMI, FL, 33184

These articles of amendment were adopted on 3-16-21

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

HORTENSIA RAMOS President

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

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