

P17000049382

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000219752 3)))



H170002197523ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA0000000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2076

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ART & GARDEN CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

RECEIVED

17 AUG 17 PM 4: 57

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 17 A 11: 00

FILED

AUG 18 2017

T. LEMUEL

H17000219752 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ART & GARDEN CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

|                 |                            |
|-----------------|----------------------------|
| President:      | Julian Saabedra Garavito   |
| Vice-President: | Katherine Morales Gonzalez |
| Secretary:      | Katherine Morales Gonzalez |
| Treasurer:      | Julian Saabedra Garavito   |

**SECOND:** Article 5 shall be amended to state:

|                 |                            |
|-----------------|----------------------------|
| President:      | Julian Saavedra Garavito   |
| Vice-President: | Katherine Morales Gonzalez |
| Secretary:      | Katherine Morales Gonzalez |
| Treasurer:      | Julian Saavedra Garavito   |

whose mailing addresses shall be the same as the mailing address of the Corporation

FILED  
AUG 17 A 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H17000219752 3



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H17000219752 3

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Julian Saavedra Garavito  
Katherine Morales Gonzalez

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Julian Saavedra Garavito  
Katherine Morales Gonzalez

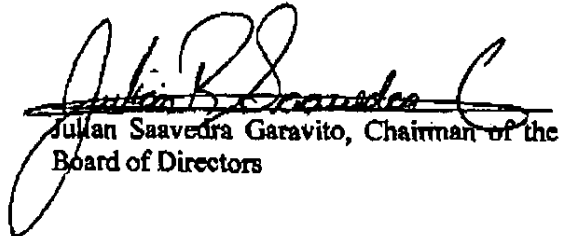
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 1 August 2017.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 August 2017

  
Julian Saavedra Garavito, Chairman of the  
Board of Directors

H17000219752 3



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33243-0605