

Majestic Rose Farms, Inc.

Next Day Delivery Nationwide



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3018 N.W. 72nd Ave.  
Miami, FL 33122  
Phone: (305) 599-8811 Fax: (305) 597-0004

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THANK-YOU!

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

APPROVED  
AND  
FILED  
98 FEB -4 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAJESTIC ROSE FARMS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI DIRECTORS AND OFFICERS

ALBERTO JORDAT

DIRECTOR/PRESIDENT/VICE-PRESIDENT/SECRETARY/TREASURER

3018 NW 72 AVENUE  
MIAMI FL 33122

(DELETE DIANE + SCOTT STANISLAW)

SECOND: 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, are as follows:

7  
THIRD: The date of each amendment's adoption: 12/31/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 3 day of FEBRUARY, 19 98

Signature

Scott Stanislaw PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SCOTT STANISLAW  
Typed or printed name

PRESIDENT  
Title