

P97000013818

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

700002379687--6
-12/22/97--01140--015
*****35.00 *****35.00

SUBJECT: BOTANICA OCHUN Y.G. CORP.
(Amendement of Articles of Incorporation)

Enclosed is an original and one (1) copy of the amendement of
incorporation and a check for \$35.00

FROM: ACCOUNTANTS ASSOCIATES

ADDRESS: 801 W 49TH ST. #224

HIALEAH, FL. 33012

305-5566110

Daytime Telephone number

FILED
97 DEC 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-20-97

Amend

Dec
4/6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 DEC 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOTANICA OCHUN Y.G. CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX: IT IS RESOLVED: That the name of Officer of this corporation who shall hold office until their successors are chosen, shall be:

NAME	ADDRESS	TITLE
ADDYS GONZALEZ	4400 W 16TH AVE. HIALEAH FL.	D/PRESID./SECRETARY

ARTICLE X: IT IS RESOLVED: That the Registered Agent and the Registered Office of the Corporation was changed. The new Registered Agent and Registered Office shall be

ADDYS GONZALEZ
1136 W 29TH ST.
HIALEAH FL. 33012

The undersigned ADDYS GONZALEZ is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendment.

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:

THIRD: The date of each amendment's adoption: December 18, 1997

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.

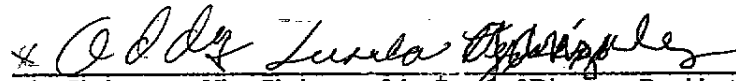
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 18th of December, 19 97.

Signature 
(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)

ADDYS GONZALEZ
Typed or printed name

PRESIDENT/SECRETARY
Title