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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXCLUSIVE GARDENS OF SOUTH FLORIDA, INC. (Corporation Name) (Document #)

2. INC. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #) 000002482610-9
04/08/98-01051-016
*****35.00 *****35.00

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
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EXCLUSIVE GARDENS OF SOUTH FLORIDA, INC.

(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 V OFFICERS DIRECTORS

THE DIRECTORS OF THE CORPORATION SHALL BE:

PRESIDENT: MARLENY PARRA

VICE-PRESIDENT: JUAN VALDES

9747 NW 126 TERRACE

SECRETARY: MARLENY PARRA

HIALEAH GARDENS, FL 33018

9747 NW 126 TERRACE

HIALEAH GARDENS, FL 33018

THE REGISTERED AGENT OF THE CORPORATION SHALL BE:

MARLENY PARRA

9747 NW 126 TERRACE

HIALEAH GARDENS, FL 33018

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: 03/28/98

FOURTH: Adoption of Amendment(s) (check one)

X 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 7TH day of APRIL, 1998

Signature M. Farra

(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)

MARLENY FARRA

PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACCT IN THIS CAPACITY.

M. Pava

4/7/98

DATE