

FROM :

FAX NO. : 3055580318

Mar. 06 2000 03:29PM P1

Division of Corporations

Page 1 of 1

P97000083311

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOTHER TO BEE INC

Certificate of Status	0
Certified Copy	1
Page Count	30-2
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AMEND
3-6

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FROM :
3501487-8013

03/08/00 18:39 FI Dept of State p1 / 1

FAX NO. : 3055580318

Mar. 06 2000 06:06PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

MOTHER TO BEE INC
427 HIALEAH DRIVE
HIALEAH, FL 33010

SUBJECT: MOTHER TO BEE INC
REF: P97000083311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000009939
Letter Number: 700A00012341

RECEIVED
00 MAR -6 PM 5:23
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FROM :

FAX NO.: 3055580318
DEPT OF STATE

Mar. 06 2000 03:29PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

MOTHER TO BEE INC
427 HIALEAH DRIVE
HIALEAH, FL 33010

SUBJECT: MOTHER TO BEE INC
REF: P97000083311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IT MIGHT BE BETTER TO ADD AN ARTICLE DESIGNATING OFFICERS AND DIRECTORS. THIS WAY THERE WOULD BE NO CONFLICT WITH INCORPORATORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000009939
Letter Number: 00CA00012232

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H00000009939

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

FILED
00 MAR -6 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOTHER TO BEE 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)*

ADD: ARTICLE VI

The names and addresses of the board of directors
is as follows:

Name: Mario Hernandez Office: President/Secretary
7065 W. 10th Ave
Hialeah, FL 33014

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: March 1, 2000

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

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Mar 06 2000 05:04PM P3

FAX IN : 705580318

FROM :

FROM :

FAX NO. : 3055580318

Mar. 06 2000 03:30PM P4

H00000009939

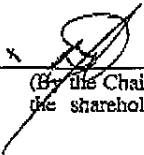
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of March, ~~19~~ 2000

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)

Mario Hernandez

Typed or printed name

President/ Secretary

Title

H00000009939