

P970000088294

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FRANCIS HEALTH FOOD STORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
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AUG-20-2001 12:41

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RECEIVED
01 AUG 20 PM 12:35
DIVISION OF CORPORATIONS

August 20, 2001

FRANCIS HEALTH FOOD STORE, INC.
6978 COLLINS AVE.
MIAMI BEACH, FL 33141

SUBJECT: FRANCIS HEALTH FOOD STORE, INC.
REF: P97000088294

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.

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, i.e. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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) 245-6880.

Karen Eldson
Corporate Specialist

FAX Aud. #: H01000090978
Letter Number: 101A00047412



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2001

FRANCIS HEALTH FOOD STORE, INC.
6978 COLLINS AVE.
MIAMI BEACH, FL 33141

SUBJECT: FRANCIS HEALTH FOOD STORE, INC.
REF: P97000088294

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000090978
Letter Number: 601A00047178

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRANCIS HEALTH FOOD STORE, INC.

FILED
01 AUG 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (Indicate article number (s) being amended, added or deleted).
CHANGE CORPORATE NAME; FROM: FRANCIS HEALTH FOOD STORE, INC.

TO: HEALTH FOOD GARDEN, INC.

ARTICLE VII: Delete President: ESTELA PINNAVARIA. Address: 9161 E. Bay Harbor

Add new President: DOLORES GONZALES. Address: 511 N.E. 110 Terrace, Miami, FL 33161.

Add new Vice-President: LUISA TAVERA. Address: 112-33 N.E. 11 Fl., Miami, FL 33161

ARTICLE VI: Delete Registered Agent: ESTELA PINNAVARIA. Address: 9161 E. Bay Harbor

Add new Registered Agent: DOLORES GONZALEZ. Address: 511 N.E. 110 Terrace, Miami, FL 33161.

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: AUGUST 15, 2001

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 _____

☐ 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.

XOMARA LEE, P.A.
2380 S.W. 80 TH COURT
Miami, FL 33155
Phone: 305-2622323 Fax: 305-2622324

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Signed this 15 day of August, 19 2001.

I hereby accept as registered agent.

Signature [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)

DOLORES GONZALEZ
Typed or printed name

President / Registered agent
Title



Nomura Lee, P.A.

200 S.W. 1st Street, Miami, Florida 33134
Tel: 305 571-1111, 305 571-1112, 305 571-1113
Email: nlee@nlpa.com

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