

P97000096945

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-02/20/98--01053--004

*****35.00 *****35.00

OFFICE USE ONLY

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

1. GARDEN OF EDEN GROCERY

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 25 PM 3:41

NEW FILINGS	
<input type="checkbox"/>	Profit
<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
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

02-25-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

MIAMI, FL

SUBJECT: GARDEN OF EDEN GROCERY, CORP.
Ref. Number: P97000096945

We have received your document for GARDEN OF EDEN GROCERY, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00009907



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1998

LAZARUS

TALLAHASSEE, FL

SUBJECT: GARDEN OF EDEN GROCERY, CORP.
Ref. Number: P97000096945

We have received your document for GARDEN OF EDEN GROCERY, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I am sending you a print out of the original officers showing on this document. You have another person showing here as one of the initial directors. The word initial must be removed unless these individuals were originally designated in your articles at the time of incorporation. You also have the same people down as incorporators, which is also incorrect unless they were on your original documents as such. Please correct.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00010096

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GARDEN OF EDEN GROCERY, CORP.

FILED OF STATE
SECRETARY OF CORPORATIONS
98 FEB 25 PM 3:42

(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: The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of two hundred dollars (\$200.00). The ~~Shareholders~~ and the quantity of shares issued are as follows:

DINA F. ESPINOZA	70 SHARES
FERREOL J. SALAZAR	20 SHARES
JERSON F. SALAZAR	10 SHARES

Unless otherwise stated in this articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VII: The Board of Directors shall consist of a total of three (3) persons, and the name and addresses of the persons who are to serve as Directors are:

DINA F. ESPINOZA	President/General Manager
1603 S.E. Lakeview Dr.,	Sebring, FL 33870
FERREOL J. SALAZAR	Vice-President/Treasurer
1019 N.State RD. 17 # 1,	Sebring, FL 33870

Adding ← JERSON F. SALAZAR SDecretary
1603 S.E. Lakeview Dr., Sebring, FL 33870.

The name and address of the incorporators executing these Articles of Incorporation and their respective participation are:

DINA F. ESPINOZA	70%
FERREOL J. SALAZAR	20%
JERSON J. SALAZAR	10%.

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: 02/17/98

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 17th day of FEBRUARY, 19 98

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)

DINA F. ESPINOZA

Typed or printed name

PRESIDENT

Title