

P98000037340

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ETERNAL GARDEN CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

AMEND
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11-1

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 1999

ETERNAL GARDEN CORP.
9171 FONTAINEBLEAU BLVD
#5
MIAMI, FL 33172

SUBJECT: ETERNAL GARDEN CORP.
REF: P98000037340

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 period after the word CORP should be as follows: CORP.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000027419
Letter Number: 199A00052153



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 29, 1999

ETERNAL GARDEN CORP.
9171 FONTAINEBLEAU BLVD
#5
MIAMI, FL 33172

SUBJECT: ETERNAL GARDEN CORP.
REF: P98000037340

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

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000027419
Letter Number: 499A00052066

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ETERNAL GARDEN CORP.

FILED
99 NOV - 1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V

The name and address of the _____ register agent, registered office, and principal office of this corporation shall be:

MARLENE ZULUAGA
12845 S.W. 72 TERRACE
MIAMI, FLORIDA, 33183

Article VI

The _____ Board of Directors shall consist of a total of one person and the name of the person who is to serve as director is:

MARLENE ZULUAGA

PRESIDENT/TREASURER

ARTICLE VI

The name and address of the director executing these
Articles of Incorporation is:

MARLENE ZULUAGA
12845 S.W. 72 TERRACE
MIAMI, FLORIDA 33183


MARLENE ZULUAGA

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 amendments(s): OCTOBER 28 1999

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

☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for a 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 amendments(s) was/were
sufficient for approval by _____."
(voting group)

X 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 28 day of OCTOBER 1999

By


(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR


(By an incorporator if adopted by the incorporators)

MARLENE ZULUAGA
President / DIRECTOR

(continued)

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HAVING BEEN NAMES 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 REGISTER AGENT AND AGREE TO ACT IN
THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS
REGISTERED AGENT.


MARLENE ZULUAGA
OCTOBER 18, 1999

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