

P418000096219

(Requestor's Name)

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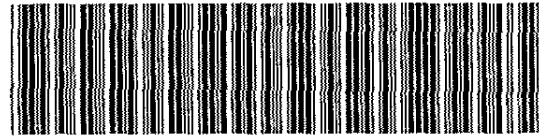
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 10 PM 3:31

Ps 9/10/07
Jme



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2007

GUILLERMO ROMAN
THE GROWING GARDEN INC
12811 SW 42 ST
MIAMI, FL 33175

SUBJECT: THE GROWING GARDEN INC.
Ref. Number: P98000096219

We have received your document for THE GROWING GARDEN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 307A00051619

RECEIVED
2007 SEP -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GROWING GARDEN INC

DOCUMENT NUMBER: P98000096219

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GUILLERMO ROMAN

(Name of Contact Person)

THE GROWING GARDEN INC

(Firm/ Company)

12811 SW 42 ST

(Address)

MIAMI, FL 33175

(City/ State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO ROMAN

(Name of Contact Person)

at (305) 559-0309

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 10 PM 3:31

THE GROWING GARDEN INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000096219

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV	ADDED	YAIZA POWER
		15133 SW 14 ST MIAMI, FL 33194
	DELETED	GUILLERMO ROMAN
ARTICLE VI	ADDED	YAIZA POWER PRESIDENT
		15133 SW 14 ST MIAMI, FL 33194
	ADDED	LUIS POWER VICE PRESIDENT
		15133 SW 14 ST MIAMI, FL 33194
	DELETED	GUILLERMO ROMAN
	DELETED	ANA R. ARENCIBIA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8/16/2007

Effective date if applicable: 9/1/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GUILLERMO ROMAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Yariza Powner
(Signature of Registered Agent)

09/16/2007
(Date)

If signing on behalf of an entity:

Yariza Powner
(Typed or Printed Name)