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TRANSMITTAL LETTER

FILED
00 NOV 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/29/00--01059--008
*****35.00 *****35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation
Amending the Principal Address and Mailing Address for:

LE JARDIN, INC.

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee
& Certified Copy

☐ \$96.25
Filing Fee
Certified Copy
& Certificate

--- one (1) additional copy required ---

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: November 6, 2000

Amend

T. LEWIS DEC 5 2000

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
LE JARDIN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED FOR ARTICLE TWO
Article Two of the Articles of Incorporation for Le Jardin, Inc. is being amended to change the principal office of the corporation from:
1831 W. State Road 434, Longwood, FL 32750

To:

1960 DOWNS COURT, LAKE MARY, FL 32746

Article Two of the Articles of Incorporation for Le Jardin, Inc. is being amended to change the mailing address of the corporation from:
1831 W. State Road 434, Longwood, FL 32750

To:

1960 DOWNS COURT, LAKE MARY, FL 32746

SECOND: These amendments do not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

These amendments were approved by the shareholders. The number of votes cast for the amendment on November 25, 2000, was sufficient for approval.

Signed: November 25, 2000.

LE JARDIN, INC.
AMAL BENAÏSSA

By

Charles Benomar
Charles Benomar, as the Attorney in Fact for
Amal Benaïssa, as its President

UNANIMOUS CONSENT ACTION of the BOARD OF DIRECTORS of
LE JARDIN, INC. to

AMEND THE PRINCIPAL ADDRESS OF THE CORPORATION

The undersigned, constituting all of the Directors of Le Jardin, Inc., a Florida corporation (the "Corporation"), do hereby unanimously agree, adopt, consent to and order the following corporate action under §607.0821 of the Florida Business Corporation Act (the "Act").

Pursuant to §607.1001, of the Act, the Articles of Incorporation of the Corporation are amended as follows:

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.
2. The undersigned adopt the following corporate actions:

WHEREAS, the Directors of Le Jardin, Inc. desire that the principal address of the corporation be changed from 1831 W. State Road 434, Longwood, FL 32750 to:

1960 DOWNS COURT, LAKE MARY, FL 32746, and,
that the mailing address of the corporation be changed from 1831 W. State Road 434, Longwood, FL 32750 to:

1960 DOWNS COURT, LAKE MARY, FL 32746.

NOW, THEREFORE, BE IT RESOLVED, that the principal addresses of the corporation shall be changed from 1831 W. State Road 434, Longwood, FL 32750 to:


1960 DOWNS COURT, LAKE MARY, FL 32746, and,
that the mailing address of the corporation be changed from: 1831 W. State Road 434, Longwood, FL 32750 to:

1960 DOWNS COURT LAKE MARY, FL 32746.

IN WITNESS WHEREOF, the undersigned, being the Attorney in Fact of the sole director of Le Jardin, Inc. has signed this written Unanimous Consent Action on this 6th day of November, 2000.

DIRECTOR:
AMAL BENAÏSSA

By


Chakib Benomar, as the Attorney in Fact for
Amal Benaïssa, as Chairman of the Board