

P99000043097

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000006368 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 FEB 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

MOUNTAIN ROSES, INC.

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

D. CONNELL FEB 10 2000

Amendment

D. CONNELL FEB 10 2000

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State**February 9, 2000****MOUNTAIN ROSES, INC.**
555 NE 15 STREET APT 11B
MIAMI, FL 33132**SUBJECT: MOUNTAIN ROSES, INC.**
REF: P99000043097

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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the 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) 487-6880.

Karen Gibson
Corporate Specialist.**FAX Aud. #: H00000006368**
Letter Number: 900A00006789

H00000006368

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mountain Roses, Inc.
(Present Name)

FILED
FEB 10 AM 11:29
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: (include article number(s) being amended or deleted) **ARTICLE VI (DIRECTORS)** this Article is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE VI

DIRECTORS

Marta Barria
10205 Collins Avenue
Apt # 1205
Bal Harbor, FL 33154

SECOND: The date of each amendment's adoption: January 1, 2000.

Document prepared by: Ronald A. Marini, Esquire
2 S. Biscayne Blvd., Suite 3580
Miami, FL 33132
FL Bar #354422

THIRD: 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):

H00000006368

H00000006368

"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 shareholders action was required.

Signed this _____

Signature

14 Feb 2000
[Signature]
By _____ Vice President of the Board of
Directors, President or other officer if adopted by the
Shareholders. **ESTEBAN CHIRIBOGA**

OR

(By a director if adopted by the directors.)

OR

(By an incorporator if adopted by the incorporator.)

Esteban Chiriboga
Typed or printed name

President / Director
Title

C:\corp\ Amended Articles

H00000006368