

# P99000043097

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

MOUNTAIN ROSES, INC.

RECEIVED  
00 MAY 24 PM 2:03  
DIVISION OF CORPORATIONS

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

*Amendment*  
*5/24/00*

5/23/00 3:53 PM

*DC*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 2000

MOUNTAIN ROSES, INC.  
P O BOX 523910  
MIAMI, FL 33152

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 refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name and title of the person signing the document must be noted 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) 487-6906.

Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Mountain Roses, Inc.  
(Present Name)

FILED  
00 MAY 24 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: **ARTICLE VI (DIRECTORS)** this article is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

**ARTICLE VI**

**DIRECTORS**

Hernan Chiriboga

President, Director

Hernan Chiriboga Pareja

Vice President, Secretary, Treasurer

SECOND: The date of each amendment's adoption: May 1<sup>st</sup>, 2000.

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):

"The number of votes cast for the amendment(s) was/were sufficient for approval by: \_\_\_\_\_"  
Voting Group

Document prepared by:

Ronald A. Marini, Esquire  
2 S. Biscayne Blvd., Suite 3580  
Miami, FL 33132  
Fla. Bar No.: 354422

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✓ The amendment(s) was/were adopted by the board of directors  
without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of May, 2000.

Signature Marta Barria  
Marta Barria, Director.

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