

P99000055218

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walkana Botanicals
Cnc

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TALLAHASSEE, FLORIDA

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
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C. COULLETTE AUG 26 1999

Signature

Requested by:

Name

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Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALLEANA BOTANICALS, INC.

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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 VII-DIRECTORS AND OFFICERS

The name and street address of the elected directors and officers of the corporation are:

Arturo Castro-(President/Director)
27100 Southwest 182nd Avenue
Homestead, Florida 33031

John H. Mc Ewan-(Vice-President, Treasurer/
Director)
14275 Southwest 285th Terrace
Homestead, Florida 33033

Victor Issa-(Vice-President, Secretary/
Director)
7745 Southwest 122nd Street
Miami, Florida 33156

SECOND: This amendment was adopted on August 25, 1999.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF WALLEANA BOTANICALS, INC.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 28 day of August, 1999.



ARTURO CASTRO

CHAIRMAN OF THE BOARD OF DIRECTORS