Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PETAL FRESH INCORPORATED

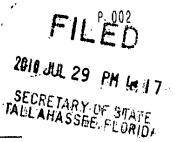
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation



| PETAL | . FRESH | INCORPORATED |) | - MASSEE, FLORID, | |
|--|---|---|------------------------|------------------------|--|
| (Name of Corporation as curren | ntly filed wi | th the Florida Dept. of S | State) | A T * | |
| • | P99000108764 | | | | |
| (Document Num | per of Corpo | ration (if known) | | | |
| Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation: | , Florida Sta | thites, this <i>Florida Profi</i> | l t Corpor atio | n adopts the following | |
| A. If amending name, enter the new name of | the corpora | tion: | | | |
| name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the contain the word "chartered," "profes | designation | "Corp, " "Inc, " or "Co" | . A professi | ional corporation | |
| B. <u>Enter new principal office address, if appli</u> (Principal office address <u>MUST BE A STREET</u> | |) | | <u> </u> | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC | E ROX) | 2665 S BAYSHO | RE DRIVE | | |
| · | | STE: 703 MIAMI. FL 33133 | 1 | | |
| D. If amending the registered agent and/or re new registered agent and/or the new regist | gistered off ered office s | <u>ce address in Florida, e</u> address: | nter the nan | ne of the | |
| Name of New Registered Agent: | | | | , | |
| New Registered Office Address: | New Registered Office Address: (Florida : | | · | | |
| | (0) | - 1 | , Florida | | |
| | (Ci) | (על | Zip Code) | | |
| Now Desistance Assert's Signature If shanging | . Dagistarad | Agonts | | | |

Signature of New Registered Agent, if changing

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| Title | Name | Address | Type of Action |
|---------------------------------------|---|---|-----------------------------------|
| P | ROLANDO MARTINEZ | 3555 NW 74 AVE MIAMI, FL 33122 | ☐ Add ☐ Remove |
| P/D | JUAN PABLO RODRIGUEZ | 3555 NW 74 AVE MIAMI, FL 33122 | |
| | | | Add Remove |
| E. If amend (attach ad | ding or adding additional Articles, ented dditional sheets, if necessary). (Be special distributions) | r change(s) here: ific) | |
| | | | |
| | | ·. | |
| | | , | |
| | | | |
| · | | **** | |
| provisio | nendment provides for an exchange, re ons for implementing the amendment if | classification, or cancellation not contained in the amend | of issued shares, ment itself: |
| (if rie | ot applicable, indicate N/A) | | |
| · · · · · · · · · · · · · · · · · · · | | | |
| | | | |
| | | | |
| | | | |
| , | 7 | | |

| The date of each amendmen | |
|--|--|
| Effective date if applicable: | (date of adoption is required) |
| The state of the s | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/we by the shareholders was/we | are adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval. |
| The amendment(s) was/we must be separately provide | re approved by the shareholders through voting groups. The following stateme ad 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 | 27 |
| • | (voting group) |
| action was not required. | re adopted by the board of directors without shareholder action and shareholder readopted by the incorporators without shareholder action and shareholder |
| Dated JULY | Y 29, 2010 |
| Signature | Rolando martinez |
| sele | a director, president or other officer — if directors or officers have not been otted, by an incorporator — if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) |
| | ROLANDO MARTINEZ |
| | (Typed or printed name of person signing) |
| | P/D |
| , | (Title of person signing) |