

P. 07000024847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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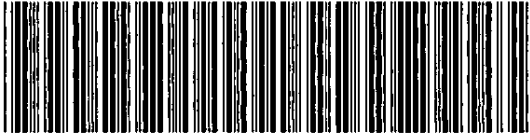
(Business Entity Name)

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FILED
08 JUL 17 AM 11:59
TALLAHASSEE, FLORIDA
OFFICE OF THE CLERK
STATE OF FLORIDA

Amend
38 7/20

July 3, 2008

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for NIEHAUS NURSERY, INC...

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Don F. Niehaus



AMENDMENT TO ARTICLES
OF INCORPORATION
OF

NIEHAUS NURSERY, INC..

FILED

08 JUL 17 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is NIEHAUS NURSERY, INC..
was duly incorporated as of March 1, 2007 by the State of
Florida.

ARTICLE

The name and address of the officers of the Corporation are
as follows:

DON F. NIEHAUS, President/Treasurer
7380 61st Street
Vero Beach, Florida 32967

75%
OWNERSHIP

TY NIEHAUS, Vice President/Secretary
7380 61st Street
Vero Beach, Florida 32967

25%
OWNERSHIP

ARTICLE

The name and address of the director of the Corporation is
as follows:

DON F. NIEHAUS, Director
7380 61st Street
Vero Beach, Florida 32967

TY NIEHAUS, Director
7380 61st Street
Vero Beach, Florida 32967

TY NIEHAUS has been added as a Director, Officer and Shareholder of the Corporation effective July, 11th, 2008.

Note → 25%

The Directors and Shareholders of the Corporation adoption of this amendment was July 11th, 2008, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective on July 1, 2008.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 11th day of July, 2008, in Satellite Beach, Florida.

Don F. Niehaus

DON F. NIEHAUS
Director, Officer-President
Registered Agent

STATE OF FLORIDA -
COUNTY OF Indian River

Before me personally appeared DON F. NIEHAUS who has SWORN TO AND SUBSCRIBED before me this 11 day of July, 2008, to be the person who executed this Amendment, and he acknowledged before me that she executed this Amendment for NIEHAUS NURSERY, INC..

on behalf of the Corporation and has presented

Florida Driver License as identification.

Nancy H. Bernstein

Notary Public

