



Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6393

From:

Account Name : MS ACCOUNTING & TAXES CORP
Account Number : I20200000030
Phone : (786)346-8844
Fax Number : (786)502-3694

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: xjuliadiexo@gmail.com

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARY'S ORNAMENTAL PLANTS INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$25.00 |

T. LEMIEUX
FEB 13 2024

Articles of Amendment
to
Articles of Incorporation
of

H24000046469 3

MARY'S ORNAMENTAL PLANTS INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000079990

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

20200 SW 207 AVENUE

MIAMI FL 33187

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

20200 SW 207 AVENUE

MIAMI FL 33187

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent JULIA DIEGO

20200 SW 207 AVENUE

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33187

(Zip Code)

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New Registered Agent's Signature, if changing Registered Agent:

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



Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

- Change PT John Doe
- Remove V Mike Jones
- Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|-------------------------------|----------------------------|
| 1) <input type="checkbox"/> Change | <u>P</u> | <u>VALDES MORALES, NELSON</u> | <u>15801 SW 202ND AVE</u> |
| <input type="checkbox"/> Add | | | <u>MIAMI, FL 33187</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>VP</u> | <u>JULIA DIEGO</u> | <u>15801 SW 202ND AVE</u> |
| <input type="checkbox"/> Add | | | <u>MIAMI FL 33187</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>P</u> | <u>JULIA DIEGO</u> | <u>20200 SW 207 AVENUE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>MIAMI FL 33187</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

Feb. 12, 2024 11:40AM

No. 0291 HEF. 6464693

The date of each amendment(s) adoption: 01/17/2024, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 2/12/2024

Signature Julia Diego
(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JULIA DIEGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)