

182640

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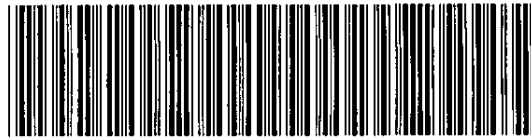
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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R. WHITE

**GEORGE C. KELLEY, P.A.**  
ATTORNEY AT LAW

TELEPHONE: (407) 886-2130  
FAX: (407) 886-0762  
EMAIL: attorney@gckelleylaw.com  
www.gckelleylaw.com

368 EAST MAIN STREET • P.O. BOX 1132  
APOPKA, FLORIDA 32704-1132

April 20, 2015

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Via Overnight Mail

RE: Baywood Nurseries Company, Inc.  
Document # 182640 —Articles of Amendment

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Amendment for Baywood Nurseries Company, Inc., which adds Heather Zabinofsky as Vice President. The fee of \$35.00 is also enclosed.

I also require a Certificate of Status. I am enclosing an additional check for \$8.75 for the Certificate of Status along with an overnight postage paid envelope so that you can overnight the certificate and any other document back to me.

Very truly yours,

  
GEORGE C. KELLEY, ESQ.

GCK:jrs  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAYWOOD NURSERIES COMPANY, INC.

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15 APR 22 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article Amended:

ARTICLE V  
OFFICERS AND DIRECTORS

Heather Zabinofsky is hereby appointed as Vice President of this corporation.

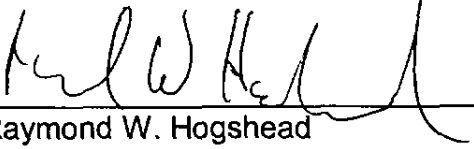
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

On October 15, 2014, Heather Zabinofsky was issued 25 shares of corporate stock representing a 25% ownership interest in the corporation. The remaining 75 shares were retained by Raymond W. Hogshead.

THIRD: The date of the amendment's adoption shall be April 14, 2015.

FOURTH: The amendment was adopted by the Board of Director without Shareholder action and Shareholder action was not required.

Signed this 14 day of April, 2015.

  
Raymond W. Hogshead  
President, Director