

218841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

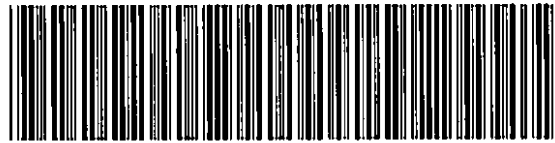
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

King Wholesale Flowers Co.

____ 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 _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: King Wholesale Flowers, Co.

DOCUMENT NUMBER: 218841

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline Trump

Name of Contact Person

Greene Hamrick Schermer & Johnson, P. A.

Firm/ Company

601 12th Street West

Address

Bradenton, FL 34205

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (941) 747-1871
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KING WHOLESALE FLOWERS, CO.**

I, the undersigned, being the President of King Wholesale Flowers Co., a Florida corporation, hereby certify that the following Restatement and Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Stockholders at a meeting duly held on the 30th day of December, 2020:

ARTICLE I - NAME

The name of the Corporation is: **KING WHOLESALE FLOWERS CO.**

ARTICLE II -PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 3022 1st Street, Bradenton, Florida 34208. The mailing address of the corporation is the same as street address.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes. The general nature of the business transacted by this corporation is the purchase and sale of wholesale and retail flowers and flower products.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand shares of One Dollar (\$1.00) par value common stock, which common stock shall be divided into voting and non-voting shares as follows:

<u>Vote</u>	<u>Number of</u> <u>Shares</u>	<u>Par Value</u> <u>Per Share</u>
Voting	2,000	\$0
Non-Voting	8,000	\$0

There shall be no distinction between shares other than the voting privilege as shows above.

The issuance of new shares to the existing sole Stockholder shall be accomplished by the issuance of all shares of voting and non-voting common stock to the existing sole Stockholder so that the sole Stockholder owns all of authorized and outstanding stock in the Corporation.

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this corporation is 210 30th Ave. W., Bradenton, FL 33505 and the name of the registered agent of this corporation is William P. King.

ARTICLE VII – BOARD OF DIRECTORS

This corporation presently has one director. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the present director of this corporation is:

William P. King
210 30th Avenue West
Bradenton, FL 34205.

ARTICLE VIII – STOCK TRANSFER RESTRICITIONS

The Corporation may, through its board of directors, enter into or agree to any agreements by which the transfer of its shares of stock shall be restricted, without further enumerating those restrictions in these Articles of Incorporation.

ARTICLE IX – INDEMNIFICATION

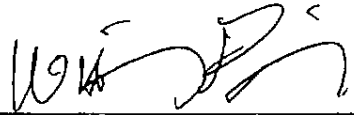
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X – AMENDMENT

This Amendment shall become effective when filed with the Secretary of State.

These restated articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders, and approved at a stockholder's meeting by a unanimous vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Article of Incorporation effective this 30th day of December, 2020.



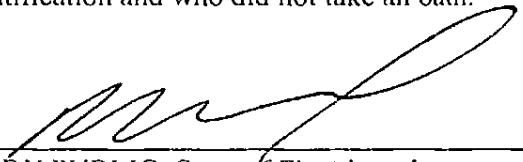
William P. King

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of ✓ physical presence or online notarization this 30th day of December, 2020, by William P. King, who has produced a Florida State driver's license as identification and who did not take an oath.



MICHAEL M. HAMRICK
Commission # GG 230617
Expires July 18, 2022
Bonded Thru Budget Notary Services



NOTARY PUBLIC, *State of Florida at Large*