

4/7/2020



**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000103812 3)))



H200001038123ABCR

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407)841-1200  
Fax Number : (407)423-1831

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

Email Address: bdewar@dewarnurseries.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DEWAR NURSERIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2020 APR -7 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 APR -7 AM 9:25

Electronic Filing Menu

Corporate Filing Menu

Help

APR 08 2020

(((H20000103812 3)))

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
DEWAR NURSERIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE 1 - NAME**

The name of the corporation is **Dewar Nurseries, Inc.** (hereinafter referred to as the "Corporation"), Florida Document Number 278009.

**ARTICLE 2 - ADOPTION AND TEXT OF AMENDMENTS**

All of the Directors of the Corporation approved a resolution amending Article III of the Articles of Incorporation by Written Consent dated March 31, 2020, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article III of the Articles of Incorporation by Written Consent dated March 31, 2020, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

**RESOLVED**, that Article III of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000), having a par value of One Dollar (\$1.00) per share."

**ARTICLE 3 - EFFECTIVE DATE OF AMENDMENT**

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 31 day of March, 2020.

DEWAR NURSERIES, INC.

By: Wm E Dewar Pres  
William E. Dewar, President

2020 APR -7 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA