

533658

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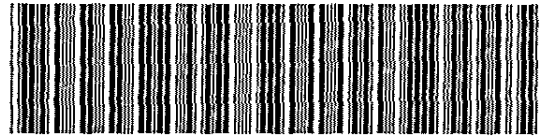
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FILED
04 JUL 19 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUL 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MEYER'S NURSERIES, INC.

DOCUMENT NUMBER: 533658

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

Please return all correspondence concerning this matter to the following:

M. DOUGLAS MEYER

(Name of Person)

MEYER'S NURSERIES, INC.

(Name of Firm/ Company)

9491 ROCKHILL RD.

(Address)

THONOTOSASSA, FL 33592

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KAREN MEYER

(Name of Person)

at (813) 986-5896

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MEYER'S NURSERIES, INC.

FILED
04 JUL 19 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: **ARTICLE VI**

ARTICLE VI

The names and address of the Shareholders and Officers of this corporation are:

M. Douglas Meyer	11724 Primrose Lane Temple Terrace, Florida 33637	President	50
Phillip R. Meyer	2424 Forest Crest Circle Lutz, Florida 33549	Vice-President	50
Karen E. Meyer	11724 Primrose Lane Temple Terrace, Florida 33637	Secretary	None
Leila S. Meyer	2424 Forest Crest Circle Temple Terrace, Florida 33637	Treasurer	None

SECOND: The date of the adoption of the Amendment was July 15, 2004.

THIRD: There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

DATED this 17th day of July, 2004.

MEYER'S NURSERIES, INC.


M. Douglas Meyer, President