

574083

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(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

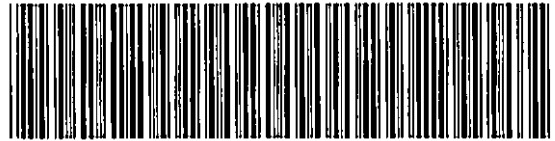
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SECRETARY OF STATE
TALLAHASSEE, FL

Amel
R. WHITE
SEP 19 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mt. Plymouth Greenhouses, Inc.

DOCUMENT NUMBER: 574083

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

Please return all correspondence concerning this matter to the following:

Robert F. Vason, Jr., Esquire

Name of Contact Person

Robert F. Vason, Jr., P.A.

Firm/ Company

501 East Fifth Avenue

Address

Mount Dora, Florida 32757

City/ State and Zip Code

mtplymouthgreenhouses@gmail.com

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

For further information concerning this matter, please call:

William T. Ambs

at (407)

920-7821

Name of Contact Person

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MT. PLYMOUTH GREENHOUSES, INC.**

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

**SECRETARY OF STATE
TALLAHASSEE, FL**

**ARTICLE I
AMENDMENT ADOPTED**

Amendment Adopted: Article III of the Articles of Incorporation of Mt. Plymouth Greenhouses, Inc., filed in the Office of the Secretary of State on May 31, 1978, is hereby deleted in its entirety and the following Article IV is substituted in its place and stead:

**ARTICLE III
CAPITAL STOCK**

Capital Stock: The aggregate number of shares of capital stock which this Corporation shall have authority to issue shall be One Hundred (100) shares of Voting Common Stock, each with a par value of One Dollar (\$1.00) per share, and Five Hundred (500) shares of Non Voting Common Stock, each with a par value of One Dollar (\$1.00) per share. The holders of the Voting Common Stock and Non Voting Common Stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except that the holders of the Non Voting Common Stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the Voting Common Stock

**ARTICLE II
EFFECTIVE DATE**

Effective Date: The effective date of this Amendment to the Articles of Incorporation of Mt. Plymouth Greenhouses, Inc. is October 1, 2018.

**ARTICLE III
IMPLEMENTING AMENDMENT**

Implementing Amendment: The foregoing amendment shall be implemented by all shareholders of Mt. Plymouth Greenhouses, Inc., surrendering to the Board of Directors all of their respective shares of stock in Mt. Plymouth Greenhouses, Inc. and receiving in exchange for each share of stock surrendered one (1) share of Non Voting Common Stock and one-fifth (1/5) of one share of Voting Common Stock, all with a par value of One Dollar (\$1.00) each.

**ARTICLE IV
ADOPTION OF AMENDMENT**

Adoption of Amendment: The foregoing Amendment was unanimously approved by the Board of Directors of Mt. Plymouth Greenhouses, Inc., at a duly called meeting held on September 10, 2018 and approved at a shareholder's meeting on that same date by a unanimous vote of the holders of all classes of stock entitled to vote thereon.

Dated this 10th day of September, 2018.

MT. PLYMOUTH GREENHOUSES, INC.

BY: 
WILLIAM T. AMBS

Attest:


PATRICIA L. AMBS

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 10th day of September, 2018, by William T. Ambs and Patricia L. Ambs, the President and Secretary, respectively, of Mt. Plymouth Greenhouses, Inc.

- (x) who are personally known to me and did not take an oath.
- () who have produced _____ as identification and did take an oath stating they were indeed the persons set forth herein.


NOTARY PUBLIC- State of Florida
My Commission Expires:

