

F86296

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DIVISION OF CORPORATIONS
13 AUG 22 PM 3:35

08/22/13--01016--001 **35.00

AUG 27 2013

T. BROWN

COVER LETTER #1

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3 BOYS FARM INC.

DOCUMENT NUMBER: F86296

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

Please return all correspondence concerning this matter to the following:

ROBERT TORNELLO

Name of Contact Person

3 BOYS FARM INC

Firm/ Company

704 21ST AVE SE P.O. BOX 789

Address

RUSKIN, FL 33575-0789

City/ State and Zip Code

ROBERTTORNELLO@ME.COM

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

For further information concerning this matter, please call:

ROBERT TORNELLO

Name of Contact Person

at (813) 917-8550

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

August 19, 2013

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Amendments to 3 Boys Farm Inc. Articles of Incorporation and
Tornello Landscape Corp. Articles of Incorporation.

Ladies and Gentlemen:

Enclosed are the following Amendments for filing, as follows:

First, Articles of Amendment for 3 Boys Farm Inc. amending its name to Tornello Nurseries, Inc.; and

Second, Amended and Restated Articles of Incorporation of Tornello Landscape Corp. amending, among other matters, its name to 3 Boys Farm Company.

The undersigned is President of both corporations and also a shareholder of each corporation.

The undersigned requests that the Amendments be filed in the sequence which they are set out in this letter due to the fact that the name change requested in Item 2 was the original name of the corporation in Item 1.

A completed Cover Letter form is attached to each of the Amendments, together with checks of \$35.00 each representing the filing fee for each Amendment.

Thank you.

Sincerely,



Robert S. Tornello

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 AUG 22 PM 3:35

3 Boys Farm Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

F86296

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Tornello Nurseries, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

704 21st Ave SE

Ruskin FL 33570

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 1376

Ruskin FL 33575-1376

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Robert S. Tornello

704 21st Ave SE

(Florida street address)

New Registered Office Address: Ruskin, Florida 33570

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 19th, 2013

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert S Tornello

(Typed or printed name of person signing)

President

(Title of person signing)