## F86296

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AUG 2 7 2013

T. BROWN

## COVERLETTER #1

NAME OF CORPORATION: 3 BOYS	3 FARM INC.						
DOCUMENT NUMBER: F86296							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this n	natter to the following:						
ROBERT TORNE							
	Name of Contact Person						
3 Boys Farm	INC						
	Firm/ Company						
704 21ST AVE	SE P.O. Box 789						
	Address						
RUSKIN FL	33575 <i>-678</i> 9						
	City/ State and Zip Code						
ROBERTTORNELL	used for future annual report notification)						
E-mail address: (to be	used for future annual report notification)						
For further information concerning this matter, ple	ease call:						
	0.0 0.550						
Name of Contact Person	at ( <u>813</u> ) <u>917 - 8550</u> Area Code & Daytime Telephone Number						
Name of Contact Person	Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount mad	e payable to the Florida Department of State:						
\$35 Filing Fee  \$Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)						
Mailing Address	Street Address						
Amendment Section	Amendment Section						
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building						
Tallahassee, FL 32314	2661 Executive Center Circle						

Tallahassee, FL 32301

TO: Amendment Section

**Division of Corporations** 

August <u>19</u>, 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.

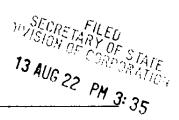
The undersigned requests that the Amendments be filed in the sequence which they are set out in this letter due to the fact that the name change requested in Item 2 was the original name of the corporation in Item 1.

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.

Robert S. Tornello

## Articles of Amendment to Articles of Incorporation of



3 Boys Farm Inc.

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(Name of Corporation as	currently filed with the	Florida Dept. of State)	3,0
F86296			
(Docume	nt Number of Corporation	(if known)	<del></del>
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the follo	owing amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
Tornello Nurseries, Inc.			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	on," "company," or "incorporated" or th "Co". A professional corporation name m "P.A."	ne abbreviation
B. Enter new principal office address,	if annlicable:	704 21st Ave SE	
(Principal office address MUST BE A STREET ADDRESS)		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	
			<del></del>
D. If amending the registered agent ar new registered agent and/or the ne	id/or registered office address	dress in Florida, enter the name of the	
Name of New Registered Agent	Robert S. Torne		
	704 21st Ave S	SE	
	(Florida s	treet address)	
New Registered Office Address:	Ruskin	Florida 33570	
New Registered Office Address.	(Cit)	(Zip Code	<del></del>
New Registered Office Address:	Ruskin	, Florida 33570 (Zip Code	<del></del> )
New Registered Agent's Signature, if c I hereby accept the appointment as regis	hanging Registered Agen tered agent. I am familian	it: with and accept the obligations of the positi	ion.
Si	gnature of New Registerea	Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	<del></del>	<del></del>		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
2) Change		<del>_</del>		
Add				
Remove				
3) Change		_	The second secon	
Add				
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4) Change		_		
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5) Change		_		
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Remove				
6 Charac				
6) Change		_		
Add				
Remove				

(Atta <b>I/A</b>	nending or adding additional Articles, enter change(s) here:
1//	ch additional sheets, if necessary). (Be specific)
VA.	
<del></del>	
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<u>.</u>	
<u>If ar</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares,
If an	visions for implementing the amendment if not contained in the amendment itself:
pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
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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)	<del></del>
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)	
(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 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)	<b></b>
President	
(Title of person signing)	<del></del>