

G12008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Runway Growers, Inc.

DOCUMENT NUMBER: G12008

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

Please return all correspondence concerning this matter to the following:

James R. Hayes

Name of Contact Person

Runway Growers, Inc.

Firm/ Company

2911 SW 36 St.

Address

Fort Lauderdale, FL 33312

City/ State and Zip Code

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

For further information concerning this matter, please call:

James R. Hayes

Name of Contact Person

at (954) 584-0269

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

COPY

August 31, 2011

Paul A. Gore, Esq.
Box 425
4613 North University Drive
Coral Springs, FL 33067

SUBJECT: RUNWAY GROWERS, INC.
Ref. Number: G12008

We have received your document for RUNWAY GROWERS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

You may file articles of amendment in order to add and delete officers. I have enclosed an amendment form for your convenience that you may fill out and return to us.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 011A00020327

Law Offices
Paul A. Gore, P.A.

COPY

MEMBER OF FLORIDA BAR

Box 423
4613 North University Drive
Coral Springs, FL 33067

Telephone 954/344-5400
Fax Number 954/344-5409
E-Mail: paulagore@att.net

August 17, 2011

File #11-000

Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Runway Growers, Inc.

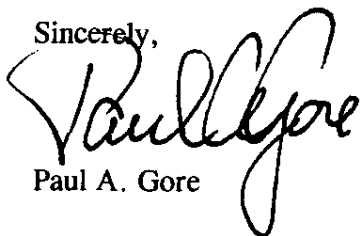
Gentlemen:

Enclosed are an original and one copy of the following for the corporation Runway Growers, Inc.:

1. Resignation of James Russell Hayes, Jr.
2. Minutes of Special Meeting of Directors and Shareholders of Runway Growers, Inc.
3. Waiver of Notice of Special Meeting of Directors and Shareholders of Runway Growers, Inc.

These items are sent to the Division of Corporations to show the change in the officers of this corporation.

Sincerely,



Paul A. Gore

PAG:caz

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Runway Growers, Inc.

FILED

2011 SEP 12 PM 3:18

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

G12008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V. Pres</u>	<u>James Russell Hayes, Jr.</u>	<u>2911 SW 36 St.</u> <u>Ft. Lauderdale, FL 33312</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V. Pres</u>	<u>Jeremy John Hayes</u>	<u>2911 SW 36 St.</u> <u>Ft. Lauderdale, FL 33312</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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)

The date of each amendment(s) adoption: 8-15-11
(date of adoption is required)

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 September 2, 2011

Signature James R. Hayes
(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)

James R. Hayes

(Typed or printed name of person signing)

President

(Title of person signing)