



White **H02119**

ESTABLISHED 1957

ACRES NURSERY, INC.

1721 TAYLOR ROAD, DAYTONA BEACH, FL 32124
(904) 767-3086 or (904) 445-5250 • Email: WhiteANsy@aol.com

March 26, 1999

500002821655--9

-03/29/99--01084--004

*****43.75 *****43.75

Florida Dept. of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Fl. 32314

Gentlemen:

I am enclosing a check in the amount of \$43.75. This includes a filing fee of \$35.00 and \$8.75 for a certified copy.

Please amend our Articles of Incorporation as designated.

Sincerely,

Elaine White, V.P.

FILED
99 MAR 29 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS APR 5 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAR 29 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

White Acres Nursery, Inc.

1721 TAYLOR RD., DAYTONA BEACH, FLA. 32124

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V: The maximum number of shares of stock which White Acres Nursery, Inc., is authorized to have outstanding at any time shall be seventy (70) shares of common voting stock with a par value of one hundred dollars (\$100.00) per share. All stock issued shall be fully paid.

Article V is hereby amended: The maximum number of shares of stock which White Acres Nursery, Inc., is authorized to have outstanding at any given time shall be seventy (70) shares of common voting stock with a par value of one hundred dollars (\$100.00) per share. Thirty seven shares are to be held by Elaine M. White (37) and thirty three shares (33) are to be held by Donald J. White, Sr. All stock issued has been fully paid.

SECOND: 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, are as follows:

SEE ARTICLE V AS AMENDED. (ABOVE)

THIRD: The date of each amendment's adoption: March 17, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17th day of March, 19 99

Donald J. White, Sr.

Elaine M. White

Signature

Donald J. White, Sr. PRES. / Elaine White, V.P.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald J. White, Sr.
Typed or printed name

Pres.

Title