## H48223

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORAT	TON:FLORIDA INDO	OR FOLIAGE, INC.			
DOCUMENT NUMBER	H48723				
The enclosed Articles of A	Imendment and fee are su	bmitted for filing.			
Please return all correspon	dence concerning this ma	tter to the following:			
JOI	IN P. MAAS, ESQ.				
		Name of Contact Person			
JOI	IN P. MAAS, P.A.				
		Firm/ Company			
44	NE 16 STREET				
	Address				
HO	HOMESTEAD, FL 33030				
		City/ State and Zip Code	3		
nch	ung@fancyflora.com				
<del>poli</del>		sed for future annual report	notification)		
	is man data this (iii of the		,		
For further information co	ncerning this matter, pleas	se call:			
CANDY BROWNLOW		at (305	247-7132		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for the	e following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations The Centre of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

## FLORIDA INDOOR FOLIAGE, INC.

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
1148	223
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	N/A
(Mailing address MAY BE A POST OFFICE BOX)	MA
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
N/A	<u></u>
Name of New Registered Agent	<del></del>
P Writa N	trevi address)
New Registered Office Address:	. Florida
	(7.4) Cone)
New Registered Agent's Signature, if changing Registered Agen	
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New I	Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{V}}$	Mike Jones		
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	b	CHUNG, VIRGINIA E.	16925 SW 232 STREET	
Add			HOMESTEAD, FL 33170	
Remove 2) Change	VP	CHUNG, WAYNE	15950 SW 252 STREET	
Add			HOMESTEAD, FL 33031	
X Remove 3) Change	PD	CHUNG, WAYNE C.	15950 SW 252 STREET	
X Add			HOMESTEAD, FL 33031	
Remove				
4) Change				
Add			******	
Remove				
5) Change		_		
Add				
Remove			The section of the se	
6) Change				
Add				
Remove				

	heets, if necessary).	(Be specific)	s) here:		
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The date of each amendment(s) adoption: date this document was signed.	, if other than
date this document was signed.	
Effective date if applicable: (no more than 90 days after	amendment file date)
Note: If the date inserted in this block does not meet the applicable statute document's effective date on the Department of State's records.	ory filing requirements, this date will not be listed as
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of dir action was not required.	ectors without shareholder action and shareholder
■ The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately.	groups. The following statement tely on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient	t for approval
by	<u></u> .
(voting group)	
APRIL 28. 2022	
Signature Mmully	
(By a direction president or other officer – if direction incorporator – if in the hands of a appointed fiduciary by that fiduciary)	
WAYNE C. CHUNG	
(Typed or printed name of per	rson signing)
PRESIDENT	
(Title of person signing)	

the

the