

H57600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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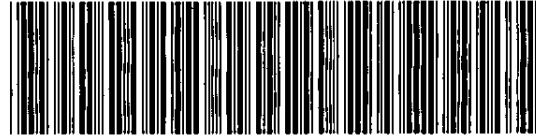
(Business Entity Name)

(Document Number)

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DEC 28 2016
C McNAIR

W/211/21

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

46 DEC 27 PM 4:30
OFFICE OF THE CLERK
STATE OF FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 437373 80690A

AUTHORIZATION

COST LIMIT \$ 35.00

Signet Systems

ORDER DATE : December 23, 2016

ORDER TIME : 9:28 AM

ORDER NO. : 437373-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: FARM LIFE TROPICAL FOLIAGE OF
HOMESTEAD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FARM LIFE TROPICAL FOLIAGE OF HOMESTEAD, INC.

RECEIVED
FARM LIFE TROPICAL FOLIAGE OF HOMESTEAD, INC.
18 DEC 27 PM 4:30
SIGNED
JAMES H. HARRIS

The undersigned, being the sole Stockholder of FARM LIFE TROPICAL FOLIAGE OF HOMESTEAD, INC., a Florida corporation, pursuant to the provisions of section 607.1006, Florida Statutes, does hereby manifest his intention that ARTICLE IV of the Articles of Incorporation of FARM LIFE TROPICAL FOLIAGE OF HOMESTEAD, INC., filed in the office of the Secretary of State of Florida on May 17, 1985, be amended effective upon the filing of the First Amendment to the Articles of Incorporation, so that Article IV of the Articles of Incorporation shall now read and provide as follows:

ARTICLE IV- CAPITAL STOCK

The total number of shares of all classes of stock which the corporation shall have authority to issue is 1,000,000 shares which shall consist of: (i) 10,000 shares of voting common stock, \$0.01 par value per share ("Class A Common Stock"), and (ii) 990,000 shares of nonvoting common stock, \$0.01 par value per share ("Class B Common Stock"). Pursuant to a Plan of Reorganization effective December 19, 2016, the 2,500 shares of one (\$1.00) dollar par value common stock ("Outstanding Stock") shall be exchanged for a total of 2,500 shares of Class A Common Stock and 247,500 shares of Class B Common Stock. Upon delivery to the Corporation by each shareholder of the certificates representing the Outstanding Stock, such shareholder shall receive from the Corporation new Certificates representing one (1) share of Class A Common stock and ninety nine (99) shares of Class B Common Stock for each share of the Outstanding Stock exchanged.

Class A Common Stock and Class B Common Stock shall have the same designations, preferences, limitations and rights, excluding voting rights, specifically including all redemption rights and rights to dividends and liquidation distributions, without regard to class or voting rights. All property and stock distributions, whether by dividend or liquidation, shall be

distributed between the two classes of stock proportionate to the number of then outstanding shares of each class. The two classes of common stock shall differ only with respect to voting rights.

This First Amendment to the Articles of Incorporation was duly adopted by the sole Stockholder and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused this First Amendment to the Articles of Incorporation to be executed by its sole Stockholder on December 19, 2016.

FARM LIFE TROPICAL FOLIAGE OF HOMESTEAD,
INC.

By: 
WILLIAM P. LYDEN, Stockholder