

J10160

Department of State  
Division of Corporations  
PO Box 6327

Tallahassee, FL 32314

(850) 487-6052

FILED

00 NOV 27 AM 10:27

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

1) Attached please find Articles of Amendment to  
Articles of Incorporation of  
Universal Plant Shippers, Inc.

2) Check for	
Filing Fee	35.00
Certified Copy	8.75
Certificate of Status	8.75
Total of	<u>52.50</u>

Any questions please call (561) - 642-9600

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-11/27/00--01136--029

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Thank you



Lionel M. Macarez  
pres

NC Amend  
12-18-00  
AMS

PLANT SOLUTIONS, INC.  
DBA PLANT SOLUTIONS  
7333 HYPOLUXO FARMS RD.  
LAKE WORTH, FL 33463  
(561) 642-9600 CELL (305) 794-3314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNIVERSAL PLANT SHIPPERS, INC.

Document # 110160

(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 1 Change NAME to:  
PLANT SOLUTIONS I, Inc.

Article 2 Change Address to:  
PO BOX 630247  
MIAMI, FL 33163-0247

**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:

THIRD: The date of each amendment's adoption: NOV. 17, 2000

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

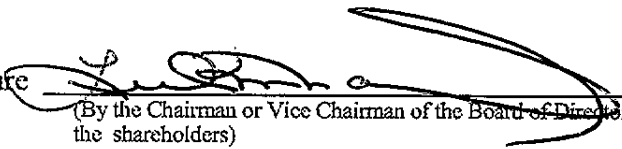
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of November, 2000.

Signature

  
(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)

LIONEL M. MARQUEZ  
Typed or printed name

PRESIDENT  
Title



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 5, 2000

UNIVERSAL PLANT SHIPPERS, INC.  
7333 HYPOLUXO FARMS ROAD  
LAKE WORTH, FL 33463

SUBJECT: UNIVERSAL PLANT SHIPPERS, INC.  
Ref. Number: J10160

We have received your document for UNIVERSAL PLANT SHIPPERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 200A00061405

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DEC 15 AM 9:38  
DIVISION OF CORPORATIONS