

L40016

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DIVISION OF CORPORATIONS

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Amendment

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Plantation Sales, Inc.

**DOCUMENT NUMBER:** L40016

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

Please return all correspondence concerning this matter to the following:

Kurt D. Zimmerman, Esq.  
(Name of Contact Person)

Kurt D. Zimmerman, P. A.  
(Firm/ Company)

4075 N. Federal Highway, 7th Floor  
(Address)

Ft. Lauderdale, FL 33309  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kurt D. Zimmerman at ( 954 ) 772-5151  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

LAW OFFICES  
**KURT D. ZIMMERMAN**  
*Professional Association*

SEVENTH FLOOR  
4875 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

TEL (954) 772-5151  
FAX (954) 301-0899  
E-MAIL: [jennifer@zimmermanlaw.com](mailto:jennifer@zimmermanlaw.com)

Thursday, March 31, 2005

VIA CERTIFIED MAIL

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

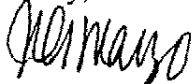
Attention: Velma

Dear Velma:

I have enclosed a copy of the Articles of Amendment and the check that was issued to the Department of State on December 24, 2001, for both Plantation Sales, Inc. and Hooley Family Management, Inc. per your instruction. I do not have the originals as those documents were mailed to the Division of Corporations more than 3 years ago at which time they should have been filed.

We have re-issued 2 checks for these documents to be properly recorded. Those amendments were intended to be effective on January 1, 2002. Anything you can do to see that this is reflected in the public records would be appreciated. Thank you for your time and cooperation in this matter.

Sincerely,

  
Jennifer M. DeMarzo

Rec'd 4/5

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLANTATION SALES, INC., A FLORIDA CORPORATION  
(THE "CORPORATION")

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following amendment to its Articles of Incorporation:

**FIRST:** Article III of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

III. Stock

The aggregate number of shares of stock that the corporation shall have authority to issue and to have outstanding at any one time is One Thousand Five Hundred Eighty Four (1,584) shares, consisting of:

1. One Hundred (100) shares of Class A voting common stock; and
2. One Thousand Four Hundred Eighty Four (1,484) shares of Class B non-voting common stock.

Each stock certificate representing a share of Class A voting common stock shall state conspicuously on its face that its holder is entitled to vote on corporation matters requiring a vote of the shareholders, and each stock certificate representing a share of Class B non-voting common stock shall state conspicuously on its face that its holder is not entitled to vote on corporation matters requiring a vote of the shareholders.

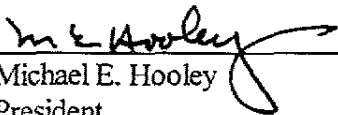
All shares of stock, whether voting or non-voting, shall be of a single class designated as common. Except with respect to differences in voting rights, all shares of Class A and Class B stock shall be of equal rank and have the same powers, preferences and rights with respect to dividend rates, liquidation rights, and all other rights attaching to shares of common stock in a Florida for-profit corporation.

**SECOND:** The amendment is adopted and shall be effective on January 1, 2002.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed January 1, 2002.

Plantation Sales, Inc.,  
a Florida corporation

By:   
Michael E. Hooley  
President