

L77165

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000294840 3)))



H120002948403ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: maryleeb@cflegal.comCOR AMND/RESTATE/CORRECT OR O/D RESIGN
MOSS HILL FOLIAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

DEC 17 2012

C. MUSTAIN

RECEIVED

12 DEC 17 AM 8:08

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Audit # H12000294840 3

**FIRST ARTICLES OF AMENDMENT
OF
MOSS HILL FOLIAGE, INC.**
(Document No. L77165; Date of Incorporation: 05/30/1990)

Article IV of the Articles of Incorporation of **MOSS HILL FOLIAGE, INC.** is hereby deleted in its entirety and the following is inserted in its place:

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) One Thousand (1,000) shares of voting stock (each with a par value of \$1.00 per share) and (ii) Nine Thousand (9,000) shares of non-voting common stock (each with a par value of \$1.00 per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing First Articles of Amendment was adopted by the Board of Directors and Shareholders of this Corporation on the 14th day of December, 2012, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned and executed this First Articles of Amendment this 14th day of December, 2012.

MOSS HILL FOLIAGE, INC.

By: 

Larry K. Metzler, President

ATTEST:

By: 

Christine L. Metzler, Secretary

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #133488
Audit # H12000294840 3