

M07512

FISHER & FISHER
CERTIFIED PUBLIC ACCOUNTANTS, P.A.
PARK PLACE II
1501 VENERA AVENUE
SUITE 225
CORAL GABLES, FLORIDA 33146
(305) 661-2395
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FILED
97 SEP 15 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 10, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002292947--8
-09/15/97--01091--019
*****35.00 *****35.00

Re: Longan Blossoms Nursery, Inc.
Federal I.D. No. 59-2463375

Dear Secretary of State,

Enclosed is a request to change the name of the above corporation to:

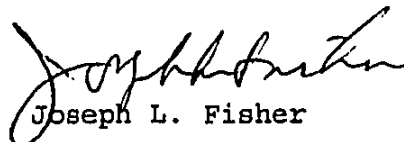
Longan Blossoms, Inc.

The address is:

8740 S.W. 155 Terrace
Miami, Florida 33157
(305) 464-1919 (Beeper)

Please don't hesitate to contact us if you need additional information.

Sincerely,


Joseph L. Fisher

cc: Longan Blossoms Nursery, Inc.

VS SEP 22 1997
N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 SEP 15 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LONGAN BLOSSOMS NURSERY, INC.

(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)

PLEASE CHANGE CORPORATE NAME TO:

LONGAN BLOSSOMS, INC.

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: 9-5-97

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 day 5th of SEPTEMBER, 19 97

Signature

Taylor NeSmith (president)
(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)

Taylor NeSmith (president)
Typed or printed name

Title