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Frank Acosta Shurey Inc.

17201 SW 216 ST

Miami FL 33170

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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01 JAN 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 19 2001

Examiner's Initials

Articles of Amendment

1. The following provisions of the Articles of Incorporation of FRANK ACOSTA NURSERY, INC., a Florida corporation, filed in Tallahassee on January 26, 2000 be and they hereby are amended in the following particulars:

Article VII be and it hereby is amended to read as follows:

This corporation shall have one director. The number of directors may be either increased or diminished from time to time, by the Bylaws but shall never be less than one. The names and addresses of the directors of the corporation are as follows:

FRANK ACOSTA
21001 S.W. 172 Ave.
Miami, FL 33187

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2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 10th day of January, 2001.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of January, 2001.

FRANK ACOSTA NURSERY, INC.

By Frank Acosta
FRANK ACOSTA
President

By Frank Acosta
FRANK ACOSTA
Secretary