

PO100045950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600314386526

06/11/18--01017--002 **35.00

FILED
18 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 13 2018
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUTLER'S FOLIAGE, INC.

DOCUMENT NUMBER: EIN - 65-1102096

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

Please return all correspondence concerning this matter to the following:

Cathy Butler

Name of Contact Person

BUTLER'S FOLIAGE, INC

Firm/ Company

P.O. Box 92-4297

Address

Princeton, FL 33092

City/ State and Zip Code

Cathy @ BUTLERS FOLIAGE . com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Butler

Name of Contact Person

at (305) 3381490

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

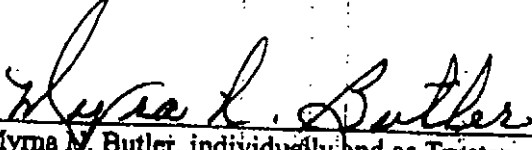
Street Address

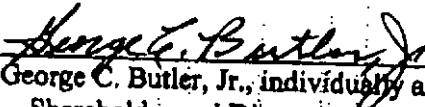
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**WAIVER OF NOTICE OF SPECIAL MEETING
OF
SHAREHOLDERS AND DIRECTORS
OF
BUTLER'S FOLIAGE, INC.**

We, the undersigned, being the Shareholders and Directors of BUTLER'S FOLIAGE, INC., a Florida corporation, do hereby waive notice of the time, place and purpose of the Special Meeting of the Shareholders and Director of the said corporation, and do consent and agree that the same be held at 2832 S. Peninsula Drive, Daytona Beach, Florida on May 22, at 2:00 p.m., and we do further consent to the transaction of any and all business that may come before the meeting.

Dated at Miami, Florida, this 22nd day of May, 2018.


Myrna N. Butler, individually and as Trustee,
Shareholder

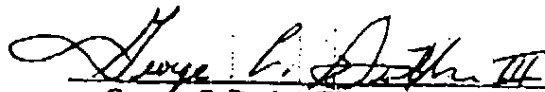

George C. Butler, Jr., individually and as Trustee,
Shareholder and Director

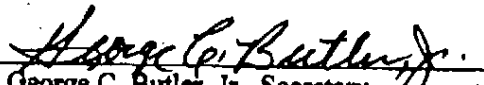
President: George C. Butler, III
Vice-President Cathy Ann Butler
Secretary/Treasurer: George C. Butler, Jr.

The Chairman reported on the activities of the Corporation since the date of its last meeting. Discussion ensued, and upon motion duly made and seconded, the following resolution was adopted:

RESOLVED, that the actions of the Officers and Directors of this Corporation, in the conduct of its business since the date of the last meeting, be and the same are hereby in all respects ratified, approved and confirmed.

There being no further business, the meeting was adjourned.


George C. Butler, III, President


George C. Butler, Jr., Secretary

**MINUTES OF SPECIAL MEETING
OF SHAREHOLDERS AND DIRECTORS
OF BUTLER'S FOLIAGE, INC.**

The Special Meeting of the Shareholders and Directors of BUTLER'S FOLIAGE, INC., a Florida Corporation, was held at 2832 S. Peninsula Drive, Daytona Beach, Florida, on May 22, 2018 pursuant to Waiver of Notice.

The following Shareholders and Directors were present:

Myra N. Butler, individually
and as Trustee

Shareholder

George C. Butler, Jr., individually
and as Trustee

Shareholder and Director

Absent: None

George C. Butler, Jr., acted as Chairman and Myra N. Butler as Secretary of the meeting.

The Secretary presented a Waiver of Notice signed by the Shareholders and Director and the same was ordered filed with the minutes of the meeting.

The Chairman stated that this meeting had been called to elect Directors and Officers, and to discuss such other business as may come before the meeting.

The Chairman then announced that the first item of business would be the election of Directors for the ensuing year or until their successors have been duly elected and qualified.

Upon motion duly made, the following Directors were unanimously elected:

George C. Butler, Jr.
George C. Butler, III
Cathy Ann Butler

The Chairman stated that the next item of business would be the election of Officers for the Corporation to serve for the ensuing year from this date forward, or until their successors have been duly elected and qualified. Nominations were made and upon motion duly made, the following persons were elected to serve in the positions set forth opposite their respective names:

Articles of Amendment
to
Articles of Incorporation
of

BUTLER'S FOLIAGE, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

EIN 65-1102096

PD100004956

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

BUTLERS FOLIAGE, INC.

17925 SW 216 ST

MIAMI FL 33170

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

BUTLERS FOLIAGE INC

P.O. Box 92-4297

Princeton, FL 33092

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

George Butler III

17925 SW 216 ST

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33170

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

George P. Butler III

Signature of New Registered Agent, if changing

FILED
18 JUN 11 PM 3:50
TALLAHASSEE, FLORIDA

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: May 22, 2018, if other than the date this document was signed.

Effective date if applicable: June 1, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated June 5, 2018

Signature Cathy Butler
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cathy Butler
(Typed or printed name of person signing)

Vice President
(Title of person signing)