

FD 1000046991

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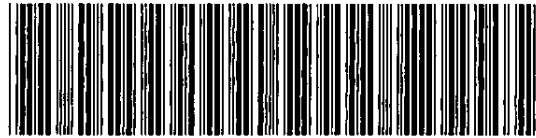
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 14 PM 1:15

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED NURSERY CORP.

DOCUMENT NUMBER: P01000046991

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

Please return all correspondence concerning this matter to the following:

LINDA ROTH, ESQ.

(Name of Contact Person)

LINDA ROTH, P.A.

(Firm/ Company)

55 Miracle Mile - Suite 310

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Roth, Esquire

(Name of Contact Person)

at (305) 774-7070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <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
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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

Articles of Amendment
to
Articles of Incorporation
of

UNITED NURSERY CORP.,

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

FILED
2007 NOV 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000046991

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article V - Initial Board of Directors

The number of directors is hereby amended to be:

1) JOSE GONZALEZ (Director) is hereby deleted

2) JAVIER RIERA (Director) is hereby deleted

The following parties are named as additional directors:

3) FERNANDO DE IZAGUIRRE, SR.

4) DOLORES T. FERNANDEZ

5) MARTHA DE IZAGUIRRE

Article VI - Initial Officers is hereby amended as follows:

1) JOSE GONZALEZ - is hereby deleted as Vice-President

2) FERNANDO DE IZAGUIRRE is hereby added as Vice-President

The date of adoption of the amendment(s) was: July 8, 2003

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Nelson Fernandez
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Nelson Fernandez, Sr.

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35