

PO1000048856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

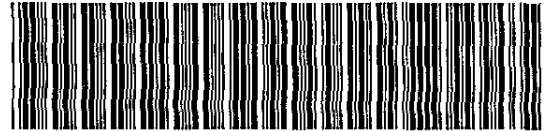
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 11 2005

# Julio Garcia

183 Price Street  
Naples, Florida 34113  
Phone number: 239.455.6904  
Fax number: 239.455.6951

Send to: <b>Florida Community Bank</b>	From: <b>Julio Garcia</b>
Attention: <b>Marlene</b>	Date: <b>May 10, 2005</b>
Property:	Office location:
Fax number:	Phone number:

Total pages, including cover: 5

Comments:

Following are copies of the forms we are submitting to amend the articles of incorporation. Let me know if date of the adoption of the amendment is ok or if we need to change it to a different date. Please respond at your earliest convenience.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** J & J Wholesale Nursery, Inc.

**DOCUMENT NUMBER:** P01000048856

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

Please return all correspondence concerning this matter to the following:

Michelle Herrera

(Name of Contact Person)

J & J Wholesale Nursery, Inc.

(Firm/ Company)

183 Price Street

(Address)

Naples, FL 34113

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle Herrera

(Name of Contact Person)

at ( 239 )

793-3066

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JUL -5 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J & J Wholesale Nursery, Inc.

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

P01000048856

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

First: Article VI - Initial Board of Directors shall be amended as follows:

Michelle Herrera shall be removed as Director and Vice-President and Secretary of the Corporation.

Julio Cesar Garcia shall be named Director and President and Secretary of the Corporation.

Jesus Herrera shall be named Director and Vice President and Treasurer of the Corporation.

Second: This provision for implementing the amendments is as follows: Unanimous Consent

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: May 2, 2005

Effective date if applicable: May 2, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

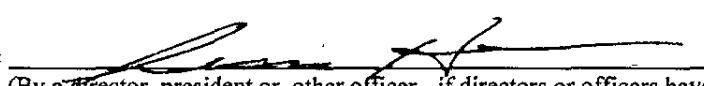
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 2 day of May, 2005

Signature

  
(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)

Jesus Herrera  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE: \$35**