

05-14-2010

02:52pm

From: Katz, Barron, Squitero & Faust, P.A.

:85 0328

T-5.01

P:0012002

F-454

Division of Corporations

Page 1 of 2

P01000089508

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001170123)))



H100001170123ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 14 AM 10:10

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2010 MAY 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAILROAD NURSERY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Audit No.: H10000117012 3

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF RAILROAD NURSERY, INC.**
(A Florida Corporation)

FILED
2010 MAY 14 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Incorporation was September 10, 2001.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE VI of the Articles of Incorporation relating to the Corporation's Board of Directors is hereby deleted in its entirety and replaced with the following new Article VI:

Article VI
Board of Directors

This Corporation shall have at least one (1) Director. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

FOURTH: The date of the foregoing amendment's adoption is May 5, 2010.

FOURTH: The amendment was approved by a majority of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 5/14/10 2010

By: 

Barney W. Rutake, Sr., President

Audit No.: H10000117012 3
This instrument was prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444