POICODO 89508

(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:
<u> </u>
·

Office Use Only



300309458823

02/27/18--01023--012 **43.75

FILED

REB 27 PH 4: 42

PLLAHASSEE, FLORIDA

FEB 2 8 207 STATE

FEB 2 8 207 STATE

S. YOU

TURNER & LYNN, P.A. ATTORNEYS AT LAW

Vernon W. Turner (1917-2000) Sandra T. Lynn John Michael Lynn

Please reply to: Key Largo office XXX Homestead office ____ 7 Barracuda Lane Key Largo, FL 33037 Telephone: (305) 367-0911 Fax: (305) 367-0915 turnerlynnpa@gmail.com

6 Palm Plaza Homestead, FL 33030 Telephone: (305) 367-0911 Fax: (305) 367-0915

February 26, 2018

VIA FEDERAL EXPRESS

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

RE: Articles of Amendment to Articles of Incorporation Railroad Nursery, Inc.

Dear Sir/Madam:

Enclosed please find for filing the following documents as well a check in the amount of \$43.75 in payment of the listed fees:

Filing fee Certified Copy \$ 35.00 \$ 8.75

Should you have any question, feel free to contact our office.

Very Truly Yours,

TURNER & LYNN, P.A.

BY:

JOHN MICHAEL LYNN, ESQ.

JML: Enclosure(s)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RAILROAD NURSERY, INC. A Florida Profit Corporation

RAILROAD NURSERY, INC., a Florida Corporation, makes this amendment pursuant to the provisions of Section 607.1006, Florida Statutes; the Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. Article IV, CAPITAL STOCK, is hereby deleted and the following Article IV substituted in lieu thereof:

ARTICLE IV Capital Stock

The total amount of authorized stock of the corporation shall be One Thousand (1,000) shares of One Dollar (\$1.00) par value stock, consisting of two (2) classes. The two (2) classes of stock shall be voting and non-voting, of which One Hundred (100) Shares shall be voting shares and Nine Hundred (900) shares shall be non-voting shares. The corporation previously issued One Hundred (100) shares of voting stock, and such stock shall remain the sole voting shares of the corporation. The corporation shall issue Nine Hundred (900) shares of non-voting stock as a new stock issue.

The date of this amendment(s) adoption and the effective date shall be January 1, 2018.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Attested by:

Signed by:

Barney W. Rutzke, Jr., Secretary

Barney W. Kutzke, Sr., President/Director

Dated: January 1, 2018