

PD1000104300

(Requestor's Name)

BRITTBILL NURSERY, INC.
10651 N. KENDALL DR.
SUITE 205
MIAMI, FL 33176

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

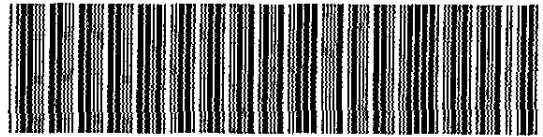
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/03--01044--013 **43.75

FILED
03 FEB 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change/cc
@ 2/21/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 11, 2003

BRITTBILL NURSERY, INC.
10651 N KENDALL DR.
STE. 205
MIAMI, FL 33176

SUBJECT: BRITTANIA SITE UTILITY, INC.
Ref. Number: P01000104300

We have received your document for BRITTANIA SITE UTILITY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00009073

RECEIVED
03 FEB 20 AM 10:44
DIVISION OF CORPORATIONS

BRITTBILL NURSERY, INC.

10651 NORTH KENDALL DRIVE SUITE 205
MIAMI, FLORIDA 33176

TELEPHONE: (305) 256-0306

FAX: (305) 596-0981

February 14, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
03 FEB 20 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find corrected Articles of Amendment to Articles of Incorporation for BRITTANIA SITE UTILITY, INC. and a copy of the letter dated February 11, 2003 received from your office.

The phone number for the corporation is (305) 256-0306.

Respectfully,



Guillermo Suarez, Jr.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRITANIA SITE UTILITY, INC.

(present name)

P01000104300

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the corporation is changed to:

BRITTBILL NURSERY, INC.

SECOND: 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, are as follows:

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03 FEB 20 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 1-30-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

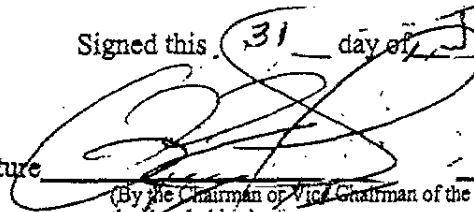
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of JANUARY, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILLERMO SUAREZ
(Typed or printed name)

PRESIDENT
(Title)