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FILED
04 FEB -3 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL

2-3-04

January 28, 2004

Ms. Anna Chesnut
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Anna:

Please find the enclosed completed application for the amendment to the articles of the corporation signed by the incorporator with the necessary changes. The fee already has been paid and so a new check is not being enclosed per your instructions.

We greatly appreciate your personal attention to this matter and I am highly obliged.

Yours truly



Mahmood Anwar
President
Ambiance Plants Nursery, Inc.
8271 1st Lane South
West Palm Beach, FL 33411
Phone No: 561-242-0222
Home Phone No. 561-204-1372

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE NAME CHANGE & AMENDING
OF ARTICLES

DOCUMENT NUMBER: H01-123759

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

Please return all correspondence concerning this matter to the following:

MAHMOOD ANWAR
(Name of Person)

AMBIANCE PLANTS NURSERY, INC.
(Name of Firm/ Company)

8271 FIRST LANE SOUTH
(Address)

WEST PALM BEACH, FL 33411
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAHMOOD ANWAR at (561) 242-0222
(Name of Person) (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
(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

AMBIANCE INTERIOR PLANTS,

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

001000121261

(Document number of corporation (if known))

FILED
04 FEB - 3 PM 3:45
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

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):

AMBIANCE PLANTS NURSERY, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE 3: REGISTERED OFFICE:

8271 FIRST LANE SOUTH, WEST PALM BEACH, FL
33411

ARTICLE 4:

1.^P MAHMOOD ANWAR 8271 1ST LANE S., W.P.B.
FL 33411
3.ST MARIA ALICEA, 8271 1ST LANES, WEST PALM BEACH,
FL-33411

The date of each amendment(s) adoption: 12/15/2003

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

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

- ☐ The amendment(s) was/were 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 28 day of JANUARY, 2004.

Signature M. Alicea

(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)

MARIA ALICEA

(Typed or printed name of person signing)

SECRETARY TREASURER

(Title of person signing)

FILING FEE: \$35