

P01000122406

DEALER MIRAMAR INS  
1075 PINEHURST RD  
PINEHURST, FL 33433  
314-942-8004

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

800004830439--9  
-01/28/02--01048--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 14 PM 2:39

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 30, 2002

GREATER MIRAMAR INS  
7175 PEMBROKE RD  
PEMBROKE PINES, FL 33023

*EL VIRA  
Smith  
954-965-2484*

SUBJECT: AGRO-ORGANIC NURSERY & LANDSCAPING SERVICES, INC.  
Ref. Number: P01000122406

We have received your document for AGRO-ORGANIC NURSERY & LANDSCAPING SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new name should be typed in the first amendment box only and be specific, stating you would like to change the name of the corporation. Only 1 box needs to be checked in Block 4, preferably the first box. Also, please list a specific title for Oscar Humberto Diaz. Officer is not acceptable.

Please list the title(s) of each officer in your document.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 602A00005645

*All we need is to add an officer:*

RECEIVED  
02 FEB 14 AM 11:27  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

AGRO-ORGANIC NURSERY & LANDSCAPING SERVICES, INC.

\_\_\_\_\_  
(present name)

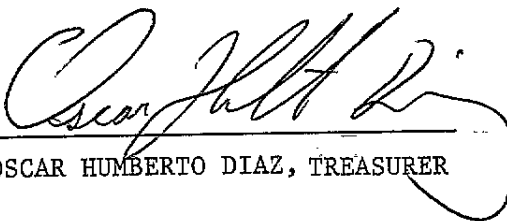
P01000122406

(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)*

PLEASE ADD:

  
OSCAR HUMBERTO DIAZ, TREASURER

**FILED**  
02 FEB 14 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: JANUARY 4, 2002

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

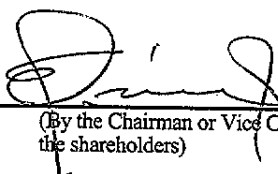
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 24 day of JANUARY, 2002.

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)

Eduardo Diaz

(Typed or printed name)

President

(Title)