

P02000083403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

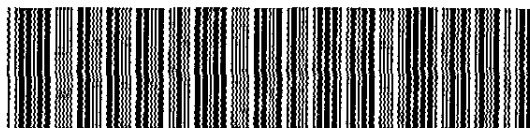
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300020309783

06/09/03--01035--026 \*\*43.75

FILED  
2003 JUN -9 AM 11:34  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

*Amend N.C.*  
C. Coullatte JUN 12 2003

June 4, 2003

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Articles of Amendment to Articles of Incorporation of Seniors Health Choice, Inc.

Please find enclosed the Articles of Amendment to Articles of Incorporation of Seniors Health Choice, Inc. (Document Number P02000083403).

Article I is amended to change the name of the corporation from Seniors Health Choice, Inc. to Cool Breeze Nursery, Inc.

Article II is amended to change the principal place of business of this corporation to P.O. Box 267382, Weston, Fl. 33326.

I have enclosed a check for the amount of \$43.75 for the filing fee(\$35.00) for the articles of amendment and a certified copy of the amendment(\$8.75). Please forward the certified copy of the amendment to P.O. Box 267382, Weston, Fl. 33326.

Your Attention to this matter is greatly appreciated.



Kip S. Erzinger  
Secretary & Vice President of  
Seniors Health Choice, Inc.

954-434-0117

Phone # 954-434-0117

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SENIORS HEALTH CHOICE, INC.

(present name)

P02000083403

(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 IS AMENDED TO: THE NAME OF THE CORPORATION SHALL BE:  
COOL BREEZE NURSERY, INC.

ARTICLE II IS AMENDED TO: THE PRINCIPAL PLACE OF BUSINESS AND MAILING  
ADDRESS OF THIS CORPORATION SHALL BE:  
P.O. Box 267382  
WESTON, FL  
33326

**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:

FILED  
2003 JUN -9 AM 11:34  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**THIRD:** The date of each amendment's adoption: 6-3-03

**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 3<sup>RD</sup> day of JUNE, 2003

Signature

Kip J. Engen VICE PRESIDENT, SECRETARY  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)