

P04000057006

Florida Department of State
Division of Corporations
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07 MAY -3 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACOSTA SISTERS NURSERY, INC.

Certificate of Status	0
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Amendment DC



May 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACOSTA SISTERS NURSERY, INC.
9505 SW 166TH AVE
MIAMI, FL 33196

SUBJECT: ACOSTA SISTERS NURSERY, INC.
REF: P04000057006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST A TITLE FOR THE NEW OFFICER/DIRECTOR BEING ADDED.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000122414
Letter Number: 407A00030954

RECEIVED
07 MAY -3 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

H010000122414

ACOSTA SISTERS NURSERY INC.

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

P 04 000 0 57006

(Document number of corporation (if known))

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article VII:

ADD: AGUSTIN CHAVEZ as Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

H070000122414

EMPIRE

MAY-03-2007 15:26

H07 000122414

The date of each amendment(s) adoption: 5/3/2007Effective date if applicable: 5/3/2007
(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.

May 2, 2007

Signature

[Signature]
(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)

ANABEL CHAVEZ

(Typed or printed name of person signing)

VICE-PRES

(Title of person signing)

FILING FEE: \$35

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