

P04000068429

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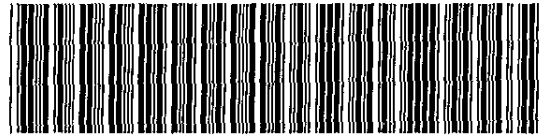
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette AUG 10 2005

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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

1. OCEAN TOURS FLORIDA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: OCEAN TOURS FLORIDA, INC
Ref. Number: P04000068429

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05 AUG 10 PM 4:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OCEAN TOURS FLORIDA, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00051072

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

(Present Name)

OCEAN TOURS FLORIDA, INC

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)

The new name of this corporation shall be read as follows:

JAZMIN NURSERY CORP.

SECOND:

The principal place or business and mailing address of this corporation shall be:

**30330 SW 161 CT
HOMESTEAD, FL 33030**

THIRD:

The date of each amendment's adoption: 08/05/05

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TALLAHASSEE, FLORIDA

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.

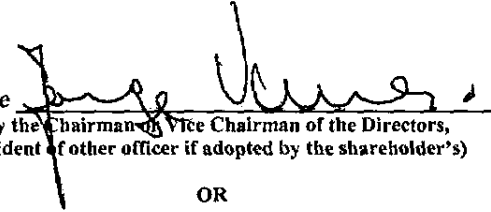
The following statement must be separately for each

Voting group entitled to vote separately on each 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 director 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 05 day of AUGUST 2005.

Signature 
(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

Jorge Venner
Typed or printed name

President / Director
Title