

PDF000020699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

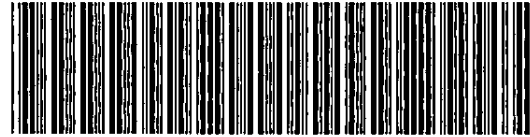
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000247562490

05/24/13--01007--022 **35.00

Amel
MAY 28 2013
R. WHITE

FILED
13 MAY 24 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAUL, ELKIND & BRANZ, P.A.

ATTORNEYS AT LAW

HARLAN L. PAUL †
DARREN J. ELKIND *
MATTHEW D. BRANZ ^
MICHAEL P. KELTON
CHRISTOPHER B. PAUL

142 EAST NEW YORK AVENUE
DELAND, FLORIDA 32724
PHONE 386-734-3020
FACSIMILE: 386-734-3096

505 DELTONA BOULEVARD
SUITE 105
DELTONA, FL 32725
PHONE: 386-574-5634
FACSIMILE: 386-574-5665

† *Board Certified Civil Trial Advocate*

* *Board Certified Civil Trial Lawyer*

^ *LLM in Elder Law*

REPLY TO: **DeLand**

May 20, 2013

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Starling Nursery, Inc.
Document No.: P05000020699

Dear Sir/Madam:

Enclosed please find the Articles of Amendment regarding the above corporation and our check in the amount of \$35.00 for the filing fee. Please return all correspondence concerning this matter to the undersigned at my DeLand office.

Very truly yours,

PAUL, ELKIND & BRANZ, P.A.


Harlan L. Paul

HLP/jlm

Enclosures

cc: Starling Nursery, Inc.

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION MAY 24 PM 12:18
OF
STARLING NURSERY, INC. SECRETARY OF STATE
DOCUMENT NO. P05000020699 TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. New registered agent and/or registered office address in Florida:

Trevor R. Starling
2223 Lake Ruby Road
DeLand, FL 32724

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


TREVOR R. STARLING

B. Amendment of Officers and/or Directors:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	OP	C. Bernon Abbott	310 Raulerson Road, #1
<input type="checkbox"/> Add			Seville, FL 32190
<input checked="" type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change	PSD	Trevor R. Starling	2223 Lake Ruby Road
<input type="checkbox"/> Add			DeLand, FL 32724
<input type="checkbox"/> Remove			

The date of the amendment's adoption: May 13, 2013.

Adoption of Amendment (CHECK ONE):

- ☒ The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

- ☐ The amendment was 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:*

"The number of votes cast for the amendment was sufficient for approval

By _____
(voting group)

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: 5/14/13

Signature: 

By: Trevor R. Starling, President

Jeanine D'Onofrio
1550 Cobble Lane
Mount Dora, Fl. 32757
352-434-5718