

PO5000109747

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(City/State/Zip/Phone #)

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05 OCT 13 PM 1:21 05 OCT 13 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

*Amend.*  
G. Goulette OCT 13 2005

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dream Stone Farm and Nursery,  
Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DREAM STONE FARM AND NURSERY, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:*

**ARTICLE IV (Registered Agent and Street Address)** is being amended to read as follows:

Carlos Fernandez Jr.  
1317 SW 76 Ct  
Miami, FL 33144

**ARTICLE VI (Director (s))** is being amended to read as follows:

Carlos Fernandez Jr. – President and Director

Peter Maytin - Resigned Officer

The date of each amendment's adoption: September 30<sup>th</sup>, 2005

The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

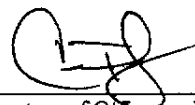
Signed this 30<sup>th</sup> day of September, 2005



Signature of Resigned Officer

Peter Maytin

Printed Name



Signature of Officer or Director

Carlos Fernandez

Printed Name

President

Title

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*



Signature of Registered Agent

9/30/05

Date

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