

DIVISION

AUG 5 2008 5:23PM

No. 0340 p. 1 of 1

**705000109747**

Florida Department of State  
Division of Corporations  
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(((H08000187498 3)))



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**RECEIVED**  
2008 AUG -5 AM 8:00  
To: Division of Corporations  
Fax Number : (850) 617-6380  
From: Account Name : PADRON AND ASSOCIATES INC.  
Account Number : I20060000156  
Phone Number : (305) 818-0404  
Fax Number : (305) 818-0898

2008 AUG -5 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DREAM STONE FARM & NURSERY, INC.**

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No.0516 P. 2

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DREAM STONE FARM & NURSERY, INC.

DOCUMENT NUMBER: P05000109747

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RALPH PADRON

(Name of Contact Person)

PADRON & ASSOCIATES, INC.

(Firm/ Company)

2095 W 76TH STREET - SUITE 102

(Address)

HALEAH, FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

RALPH PADRON

(Name of Contact Person)

at ( 305 ) 818-0404

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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AUG. 4. 2008 5:24PM  
H08000187498 3

No.0516 P. 3

Articles of Amendment  
to  
Articles of Incorporation  
of

DREAM STONE FARM & NURSERY, INC.

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

P05000109747

(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)**

**DELETE:**

GRACE B. ROQUE - PSTD

14300 SW 194 AVE - MIAMI FL 33196

**ADD:**

JUDY MAYTIN - PTD

14300 SW 194 AVE - MIAMI FL 33196

ALEXIS MAYTIN - VPSD

14300 SW 194 AVE - MIAMI FL 33196

(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)

(continued)

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The date of each amendment(s) adoption: 08/01/2008

Effective date if applicable: 08/01/2008  
(no more than 90 days after amendment file date)

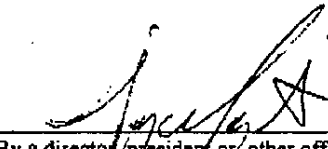
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

JUDY MAYTIN

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35