

P06000002187

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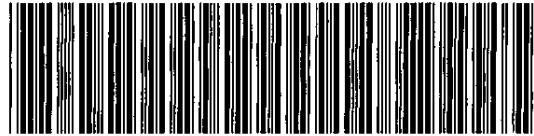
(Business Entity Name)

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08 MAY -5 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
6/8/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OUTDOOR GARDENS MANUFACTURING INC.

**DOCUMENT NUMBER:** P06000002187

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

Please return all correspondence concerning this matter to the following:

STANLEY G. SWIDERSKI

(Name of Contact Person)

STANLEY G. SWIDERSKI, P.A.

(Firm/ Company)

1930 TYLER STREET

(Address)

HOLLYWOOD, FLORIDA 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

STANLEY G. SWIDERSKI

(Name of Contact Person)

at ( 954 ) 966-0700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**OUTDOOR GARDENS MANUFACTURING INC.  
Document No.: P06000002187**

Amendments adopted April 29, 2008  
Change of Officer/Director

**FILED**  
**08 MAY -5 AM 10:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

President: Monge, Percy  
214 N. 20<sup>th</sup> Ave.  
Hollywood, FL 33020

Vice President: Monge, Nancy  
214 N. 20<sup>th</sup> Ave.  
Hollywood, FL 33020

From Secretary: Martinez, Felix  
214 N. 20<sup>th</sup> Ave.  
Hollywood, FL 33020

To Secretary: Monge, Percy, Jr.  
214 N. 20<sup>th</sup> Ave.  
Hollywood, FL 33020

**Adoption of Amendments**

**(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 following 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 amendments(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 – if directors have not been selected, by an incorporator – if the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary )

Percy Monge  
(Printed Name of person signing)

President  
(Title of person signing)