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T. LEMIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: SALAZAR'S TW	O SISTERS NURSERY, II	NC.
DOCUMENT NUME			
	of Amendment and fee are si	ubmitted for filing.	
Please return all corres	spondence concerning this ma	atter to the following:	
	FRANCES SALAZAR		
		Name of Contact Perso	n
	SALAZAR TWO SISTERS	NURSERY, INC	
		Firm/ Company	
	7752 SW 2 STREET	This company	
		Address	· · · · · · · · · · · · · · · · · · ·
	MIAMI, FL. 33144		
•		City/ State and Zip Cod	e
for further information	E-mail address: (to be use concerning this matter, plea.	sed for future annual report	notification)
FRANCES SALAZAR		at (305	753-8588
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
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)
Amer Divis P.O. 1	ng Address adment Section ion of Corporations Box 6327 massee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee V. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment Articles of Incorporation of

SALAZAR'S TWO SISTERS NURSERY, INC.		
(Name of Corporation as curre	ntly filed with the Flo	rida Dept. of State)
P06000054955		
(Document Number	r of Corporation (if kno	own)
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corp.	oration adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation: N/A		TL
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.,	A professional corpo	Thenew porated" or the abbreviation "Corp.," oration_name_must_contain_the_word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A	
		2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
	<u> </u>	72
		일보 書 다
D. If amending the registered agent and/or registered office at new registered agent and/or the new registered office addresses.		er the name of the
Name of New Registered Agent N/A		
(Florida	street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Nume</u>	Address
1) Change		_	N/A	
Add				
Remove				
2) Change		_		
Add				
Remove 3) Remove		<u> </u>		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		<u>.</u> .		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
PURSUANT TO THE STOCKHOLDERS MEETING OF JUNE 2021	THE SHAREHOLDERS AND DIRECTORS HAVE
APPROVED INCREASING THE CAPITAL STOCK OF THE COMP	ANY FROM ONE HUNDRED (100) SHARES AT
ONE DOLLAR (\$1.00) PAR VALUE TO ONE THOUSAND SHARE	(1000) SHARES AT ONE DOLLAR (\$1.00) PAR
VALUE. ACCORDINGLY, WE WISH TO AMEND THE CAPITAL S	STOCK SECTION OF THE ORIGINAL
CORPORATE CHARTER TO REFLECT THE INCREASE FOR ONE	HUNDRED SHARE (100) AUTHORIZED TO ONE
THOUSAND SHARES (1000) AUTHORIZED.	
· · · · · · · · · · · · · · · · · · ·	
. If an amendment provides for an exchange, reclassification, or ca	incellation of issued shares.
provisions for implementing the amendment if not contained in (if not applicable, indicate N/A)	the amendment itself:
(g mis appreniate, material 10/11)	

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	·
Note: If the date inserted in this bedocument's effective date on the D	block does not meet the applicable statutory filing requirements, epartment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adeaction was not required.	opted by the incorporators, or board of directors without sharehold	er action and shareholder
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes east for the amend afficient for approval.	ment(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following seach woting group entitled to vote separately on the amendment(s)	latement :
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	.,	
	(voting group)	
Dated	11/9/21	
Signature	alles galzan.	
(By ³ a di	rector, president or other officer - if directors or officers have not	been
selecter appoint	I, by an incorporator – if in the hands of a receiver, trustee, or othe ed fiduciary by that fiduciary)	r court
	FRANCES SALZAR	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
•	(Title of person signing)	