

PO6 0000 54955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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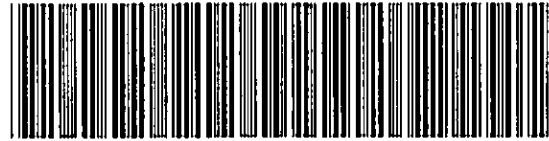
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SALAZAR'S TWO SISTERS NURSERY, INC.

DOCUMENT NUMBER: P06000054955

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

Please return all correspondence concerning this matter to the following:

FRANCES SALAZAR

Name of Contact Person

SALAZAR TWO SISTERS NURSERY, INC

Firm/ Company

7752 SW 2 STREET

Address

MIAMI, FL. 33144

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCES SALAZAR

Name of Contact Person

at (305)

753-8588

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SALAZAR'S TWO SISTERS NURSERY, INC.

P06000054955

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

N/A

N/A

N/A

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

Signature of New Registered Agent, if changing

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

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 COMPANY 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 STOCK SECTION OF THE ORIGINAL
CORPORATE CHARTER TO REFLECT THE INCREASE FOR ONE HUNDRED SHARE (100) AUTHORIZED TO ONE
THOUSAND SHARES (1000) AUTHORIZED.

**F. If an amendment provides for an 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)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted 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)

Dated 11/9/21

Signature Frances Salzar
(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)

FRANCES SALZAR

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)