

PD6000067367

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LUCY'S NURSERY, INC.

Certificate of Status	0
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Page Count	03
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RECEIVED
07 MAY 25 AM 8:00
DIVISION OF CORPORATIONS

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07 MAY 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

SP

407 0001359553

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUCY'S NURSERY, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

GARCIA, FELIX
21300 SW 236 ST
HOMESTEAD, FL. 33031

REGISTERED AGENT

DELETE:

GARCIA, FELIX
21300 SW 236 ST
HOMESTEAD, FL. 33031

REGISTERED AGENT

ADD:

GARCIA, RICHARD J
21300 SW 236 ST
HOMESTEAD, FL. 33031

REGISTERED AGENT

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TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS & DIRECTORS

GARCIA, FELIX

PRESIDENT

DELETE:

GARCIA, FELIX

PRESIDENT

ADD:

GARCIA, RICHARD J

PRESIDENT

SECOND: 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, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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H07 000 135 9553

THIRD: The date each amendment's adoption: May 12, 07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 12 day of May 07

Signature [Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Felix Garcia
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X [Signature]
Registered agent signature

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