

P. 070000024847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

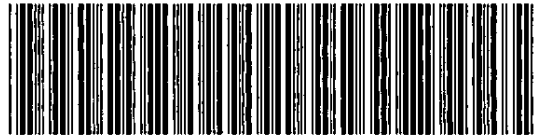
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/17/08--01008--032 \*\*35.00

FILED  
08 JUL 17 AM 11:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend

38 7/22

July 3, 2008

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for NIEHAUS NURSERY, INC...

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Don F. Niehaus

A handwritten signature in dark ink, appearing to read "Don F. Niehaus", with a stylized flourish at the end.

AMENDMENT TO ARTICLES  
OF INCORPORATION  
OF

NIEHAUS NURSERY, INC..

FILED

08 JUL 17 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is NIEHAUS NURSERY, INC..  
was duly incorporated as of March 1, 2007 by the State of  
Florida.

ARTICLE

The name and address of the officers of the Corporation are  
as follows:

DON F. NIEHAUS, President/Treasurer  
7380 61st Street  
Vero Beach, Florida 32967

75%  
OWNERSHIP

TY NIEHAUS, Vice President/Secretary  
7380 61st Street  
Vero Beach, Florida 32967

25%  
OWNERSHIP

ARTICLE

The name and address of the director of the Corporation is  
as follows:

DON F. NIEHAUS, Director  
7380 61st Street  
Vero Beach, Florida 32967

TY NIEHAUS, Director  
7380 61st Street  
Vero Beach, Florida 32967

TY NIEHAUS has been added as a Director, Officer and Shareholder of the Corporation effective July, 11<sup>th</sup>, 2008.

*Note* → 25%  
The Directors and Shareholders of the Corporation adoption of this amendment was July 11<sup>th</sup>, 2008, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective on July 1, 2008.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 11<sup>th</sup> day of July, 2008, in Satellite Beach, Florida.

*Don F. Niehaus*

DON F. NIEHAUS  
Director, Officer-President  
Registered Agent

STATE OF FLORIDA  
COUNTY OF Indian River

Before me personally appeared DON F. NIEHAUS who has SWORN TO AND SUBSCRIBED before me this 11 day of July, 2008, to be the person who executed this Amendment, and he acknowledged before me that she executed this Amendment for NIEHAUS NURSERY, INC..

on behalf of the Corporation and has presented

Florida Driver License as identification.

*Nancy H. Bernstein*

Notary Public

