

PD7000026349

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07 MAR 23 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP

**COVER LETTER**

To: Amendment Section Division of Corporation.

**NAME OF CORPORATION:** D & S tropical Plants, Inc. a Florida Corporation.

**DOUCMENT NUMBER:** P07000026349

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Laurie Ann Denton  
D & S tropical Plants, Inc.  
14420 CR 48  
Astatula, Florida 34705

For further information concerning this matter, please call: Laurie Ann Denton at 407-436-4507.

Enclosed is a check for the following amount: \$35.00 Filing Fee.

Articles of Amendment  
To  
Articles of Incorporation  
Of

D & S Tropical Plants, Inc.  
P07000026349

FILED  
07 MAR 23 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida Profit Corporation adopts the following amendments to the Articles of Incorporation:

Article VII  
Initial Board of Directors and Officers

Jimmy W. Steele 24427 Madison Street Astatula, Florida 34705	President	50% Shareholder
Wayne Denton 14420 CR 48 Astatula, Florida 34705	Vice President	50% Shareholder
Laurie Ann Denton 14420 CR 48 Astatula, Florida 34705	Secretary	
Susan R. Steele 24427 Madison Street Astatula, Florida 34705	Treasurer	

Adoption of Amendment(s):

The date of each amendment(s) adoption and the effective date: Was March 19, 2007.

☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.

Signature: Laurie Ann Denton  
Laurie Ann Denton, Secretary

FILING FEE: \$35.00