

Florida Department of State
Division of Corporations
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(((H08000184374 3)))



H080001843743ABC2

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PLANT WAY CORP.

Certificate of Status	0
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*Amend
Name chg
7/31/08*

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Corporate Filing Menu

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July 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLANT WAY CORP.
19800 SW 180 AVE
203
MIAMI, FL 33187

SUBJECT: PLANT WAY CORP.
REF: P08000062935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please verify that the corporate name should be changed without the space. And the registered agent can not sign the amendment the title of the person signing must be President.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00043882

RECEIVED
2008 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H08000184374)))
Articles of Amendment
to
Articles of Incorporation
of

Plant Way Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000062935

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Plant Way Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW ADDRESS : 13473 NW 47 AVE

OPALOCKA, FL 33054

DELETE old ADDRESS: 19800 SW 180 AVE #203

MIAMI, FL 33187

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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DIVISION OF CORPORATIONS
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(((H08000184374)))

The date of each amendment(s) adoption: 7/25/2008

Effective date if applicable: 7/25/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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)

☐ 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.

Signature


(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)

JOMARY A. COLON
(Typed or printed name of person signing)

President
(Title of person signing)