Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MARTA'S NURSERY LANDSCAPING & BORDERS INC.

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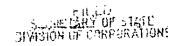
C. LEWIS

5 2014

Electronic Filing Menu

Corporate Filing Menu

Help



14 SEP -4 AM 9: 37

Articles of Amendment to Articles of Incorporation of

MARIA'S NURSERY LAN			-
Name of Cormitation as surrently P08000105645	y filed with the Floxida Deni	t. of State)	
	of Corporation (if known)		-
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	, , , , ,	fit Corporation adopts the following	ig amend ment(s) to
A. <u>If amending name, enter the new came of the</u>	corporation		
			The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	rp." "Inc," or "Co". A pro	iny," or "Incorporated" or the a ofessional corporation name must	contain the
B. Enter new principal affice address if applica (Principal office address <u>MUS) BB A STREST A</u>	ble: DDRESS()		- *
			- -
C. Inter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE)	<u>вох</u> о		-
,			~ . →
D. If amending the registered treat and/or regis new registered spent and/or the new register	itered office address in Flor ed office address:	ida, enter the name of the	
Name of New Registers i Avent			
	(Florida etrası address)		
New Registered Office olddress:		Florida	_
	(City)	(Zip Code)	•
New Reciptered Agent's Signature, if changing I I hereby accept the appointment so registered agen		cept the obligations of the position.	
Signature of	New Ragistered Agent, if che	unging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being ramoved and title, name, and address of each Officer and/or Director being added:

(Attach additional sheats, if necessary)

Please note the officer/director sitle by the first latter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first latter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Removie:

X Change	 PI	John D	<u>oe</u> .	
X Remove	¥	Mike J	ones	
_X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	VP		ROSELL, ROBERTO	5295 SW 122 AVE
Add				MIAMI, FL. 33196
Remove				
2) Change	SEC	·	ROSELL, MANUEL G	5295 SW 122 AVE
Add				MIAMI, FL. 33198
Romove				
3) L Change		_		
Add				
Келюче				
4) Change		_		
Add				
Remove				<u>.</u>
5) Change				
Add				
Remove				·
6) Change				-
Vqq			-	
Remove				•

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DIVISION OF CORPORATIONS

14 SEP -4 AM 9: 37

The date of each amendment(a) a	dention: 09/04/2014	if other than the
date this document was signed.		
Effective date if applicable:		-
	(no more than 90 days after omendment file date)	•
Adoption of Amendment(*)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opied by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cus	t for the amendment(s) was/were sufficient for approval	,
ъу	н	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad- action was not required.	lopted by the incorporators without shatcholder action and shareholder	•
Dated 09/04/2	anth 1	
(By a select	director president or other officer — if directors or officers have not been ed, by an incorporator — if in the hands of a reneiver, trustes, or other court need fictuciary by that fiduciary)	*************************************
	ALBERTINA ROSELL	
	(Typed or printed name of person signing)	
•	PRESIDENT	
	(Title of person signing)	_