

P10000046669

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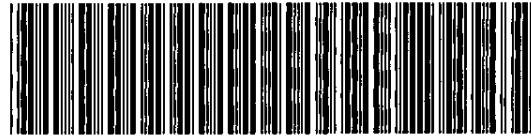
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 1-6-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APS GARDEN DESIGNS, CORP.

DOCUMENT NUMBER: P10000046669

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suely Oliveira

Name of Contact Person

Tax Place

Firm/ Company

1660 W Hillsboro Blvd

Address

Deerfield Beach, FL 33442

City/ State and Zip Code

adrianashirley2006@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREW P SHIRLEY

Name of Contact Person

at (954) 793-6923

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

enclosed)

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy

is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APS GARDEN DESIGNS, CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P10000046669

Pompano Beach - Florida - December 23rd 2011

First: Article(s) changed: AMENDED.

ARTICLE VII - The Initial Officer and / or Director of the Incorporation.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Article(s) changed: AMENDED.

ARTICLE VII - The Initial Officer and Director of the Corporation.

This corporation shall have **ONE (1) director**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Andrew P. Shirley President Director	3150 Palm Aire Dr # 810 Pompano Beach, FL 33069


Second: The date of Adoption of the Amendments.


The date of adoption of the amendments is:

December 23, 2011

Third: Adoption of Amendments.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.


Andrew P. Shirley
President/Director


Edivar A Lazarim
Resigning Officer