

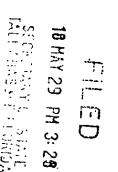
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R. WHITE
MAY 3 0 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: GREEN PALMS N	IURSERY, INC.	
DOCUMENT NUMB	P11000034335		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Aurora J. Tapia		
		Name of Contact Person	1
	GREEN PALMS NURSERY	, INC.	
		Firm/ Company	<u> </u>
	19750 SW 116TH AVE		
		Address	
	MIAMI, FL 33157		
•	<del></del>	City/ State and Zip Code	2
tauror	a27@yahoo.com		
		sed for future annual report	notification)
For further information Aurora J. Tapia	n concerning this matter, pleas	se call: at ( <sup>786</sup>	254-1414
-	of Contact Person		de & Daytime Telephone Number
	r the following amount made		,
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILED

8 HAY 29 PM 3: 25

		IN CATAN OF		
Green Palms Nursery, Inc.	· · · · · · · · · · · · · · · · · · ·		GETTEN LE SIMI	
(Name of Co	orporation as currently	filed with the Florida Dep	or, of State) FLORID	A
11000034335				
	(Document Number of C	Corporation (if known)		
ursuant to the provisions of section 607.1006 s Articles of Incorporation:	, Florida Statutes, this Fl	lorida Profit Corporation a	idopts the following a	mendment(
. If amending name, enter the new name of	of the corporation:			
1/A			77	ie new
ame must be distinguishable and contain Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association,	ı "Corp." "Inc," or "Co	o". A professional corpor		
		N/A		
. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>				
				<u></u>
				<u></u>
. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		N/A		
			<u> </u>	
. If amending the registered agent and/or		ss in Florida, enter the na	me of the	
new registered agent and/or the new reg	gistered office address:			
Name of New Registered Agent N/A	·		-	
_				
	·	t adaress)		
New Registered Office Address:	<u> </u>		_, Florida	
	((	City)	(Zip Coa	(e)
Name of New Registered Agent	(Florida stree			<i>(a)</i>
	10	···_/	1217 0110	-/

Signature of New Registered Agent, if changing

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

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter 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 letter 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.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Silvestre Lopez	19750 SW 116th Ave
X Add		<del></del>	Miami, FL 33157
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>	<u></u>	
Add			
Remove			
6) Change			
Add			
Remove			

14	ding additional Ar sheets, if necessary)	). (Be specific)	<del></del>		
I/A					
		<del></del>	<del></del>		
			<u></u>		
			-	<del></del>	
		<del></del>			
				-	
If an amandment	provides for an exc	change, reclassific	cation, or cancellat	ion of issued shar	es,
. II an amenument	plementing the am	nendment if not co	ontained in the ame	endment itself:	
provisions for im	ble, maicute mm)				
provisions for important (if not application)					
provisions for im- (if not applica					<del></del>
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provisions for important (if not application)					

05/20/2018 The date of each amendment(s) adoption: \_\_\_\_\_\_\_, if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was/were adopted 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 ☐ 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. (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) Aurora J. tapia
(Typed or printed name of person signing) President.
(Title of person signing)