

Florida Department of State
Division of Corporations
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 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEST OUTDOOR GARDEN SUPPLIES CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2011 MAY -3 AM 11:51
 RECEIVED
 SECRETARY OF STATE
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 Amended
 5/4/11

H11000123400

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEST OUTDOOR GARDEN SUPPLIES CORP

P11000037967

(PRESENT NAME of CORPORATION)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: Oscar Belasquez (P)
DELETE: Patricia Hernandez

New Registered Agent

OSCAR BELASQUEZ
7100 PINES BLVD
Pembroke Pines FL 33024

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 05-3-11

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 3 day of May, 2011.

Signature Patricia Hernandez
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia Hernandez
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Oscar Balasquez
Registered Agent Signature

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