# Florida Department of State

Division of Corporations

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### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

#### SUNSET NURSERY, INC

#### P11000040376

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

HAYDEE AMEZQUITA PRESIDENT 7150 SW 118<sup>TH</sup> AVE MIAMI FL 33183

SECOND: The amendment was adopted by all shareholders of the corporation on the 24<sup>TH</sup> DAY OF AUGUST 2011.

HAYDEE AMEZQUITA PRESIDENT

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