## Florida Department of State

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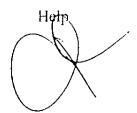
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ACOSTA NURSERY OF DADE, INC

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Electronic Filing Menu

Corporate Filing Menu



From: Yanet Avila

## Articles of Amendment to Articles of Incorporation of

(3)			
( <u>Name o</u>	f Corporation as curren	tly filed with the Florida Dept. of	State)
11000088153			
	(Document Number	of Corporation (if known)	
ursuant to the provisions of section 607, s Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts	the following amendment(s)
. If amending name, enter the new na	me of the corporation:		
		•	The new
ame must be distinguishable and contain Inc.," or Co.," or the designation "C chartered," "professional association,"	orp," "Inc," or "Co".	A professional corporation name	e abbreviation "Corp.," must contain the word
. Enter new principal office address, I	if applicable:	24900 SW 97 AVE	20
Principal office address MUST BE A STREET ADDRESS		HOMESTEAD, FL 33031	2024 JAH 30
. Enter new mailing address, if applie (Mailing address MAY BE A POST C	<u>cable:</u> OFFICE BOX)	24900 SW 97 AVE	E
,		HOMESTEAD, FL 33031	
			<u> </u>
. If amending the registered agent and new registered agent and/or the new			<u>î the</u>
Name of New Registered Agent	EDUARDO ACOSTA		
	24900 SW 97 AVE		
	(Florida si	rees address)	
	(Florida si HOMESTEAD	rees address)	ride 33031

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

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>	Address
1) Change	P	EDUARDO ACOSTA	24900 SW 97 AVE
XX Add			HOMESTEAD, FL 33034
Remove			21951 SW 167 AVE
2) Change	P	JUAN ACOSTA	21951 SW 167 AVE
Add			MIAMI, FL 33170
XX Remove 3) Change	VP	MARÍA M. ACOSTA	21951 SW 167 AVE
Add			MIAMI, FL 33170 - C
XX Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<del></del>
Add			***************************************
Damaya			

stach additional sheets, if necessary). (Be specific)		
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		7.1 :
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		O. Co
		<del>.</del>
an amendment provides for an exchange, reclassification, or cane	allation of issued shows	
rovisions for implementing the amendment if not contained in the	amendment itself:	<u></u>
(if not applicable, indicate N/A)		

2024-01-30 16:58:29 GMT

The date of each amendment(s) acd date this document was signed.	01/30/2024 option:	_, if other than the
Effective date <u>if applicable</u> :		
-	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors without shareholder action and	sharcholder
The amendment(s) was/were ado by the shareholders was/were sul	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	2024
by	(voting group)	[ . ]
	Juan Acosta :	8 3
(By a dii selected	ector, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	54
	UAN ACOSTA	
-	(Typed or printed name of person signing)	<del></del>
1		
•	(Title of person signing)	