

P12000057209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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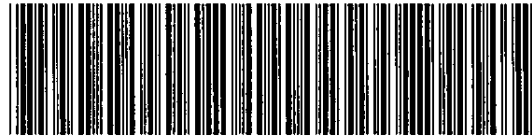
(Business Entity Name)

(Document Number)

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2013 FEB 19 PM 4:45  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

*2/22/13*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GARDENS ON AIR, INC.

DOCUMENT NUMBER: P12000057209

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

Please return all correspondence concerning this matter to the following:

VINCENT E. SCHINDELER

Name of Contact Person

VINCENT E. SCHINDELER, P.A.

Firm/ Company

633 SE 3RD AVE SUITE 4R

Address

FORT LAUDERDALE, FL 33301

City/ State and Zip Code

VESESQ@AOL.COM

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

For further information concerning this matter, please call:

VINCENT E. SCHINDELER

Name of Contact Person

at ( 954 ) 522-8686

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

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

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional 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

FILED

GARDENS ON AIR, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

2013 FEB 19 PM 4:45

P12000057209

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☒ Change      CEO/P/C/D      Merwyn "Lee" Harrison, Jr      414 Hill St.  
☐ Add      Rainbow City, AL  
☐ Remove      35906
- 2) ☒ Change      VP/D      ROBERT Scott Simmons      12951 SW PADDUCK LN  
☒ Add      Indiantown, FL 34956  
☐ Remove
- 3) ☐ Change      CFO/D/T/S      MARY ANN Loomis      900 EAST Ocean Blvd.  
☒ Add      Shore, FL 34994  
☐ Remove
- 4) ☐ Change      D      TERESA Thomas      2879 Hwy. 301  
☒ Add      Trenton, GA 30752  
☐ Remove
- 5) ☐ Change      D      Lee Ann Harrison      414 Hill St  
☒ Add      Rainbow City, AL 35906  
☐ Remove
- 6) ☐ Change      <sup>LEGAL</sup>  
D      Hon. Vincent E. Schindeler, Esq      633 SE 3<sup>rd</sup> Ave. Suite 4R.  
☒ Add      Ft. LAUDERDALE, FL 33301  
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

*(Attach additional sheets, if necessary). (Be specific)*

ARTICLE IV: THE NUMBER OF SHARES THE CORPORATION IS  
AUTHORIZED TO ISSUE IS 10,000,000.

F. 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:

*(if not applicable, indicate N/A)*

N/A.

The date of each amendment(s) adoption: December 3, 2012

Effective date if applicable: December 15, 2012

(no more than 90 days after amendment file date)

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

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.

Dated February 5, 2013

Signature \_\_\_\_\_

(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)

MERWYN HARRISON, JR.

(Typed or printed name of person signing)

Owner, Founder, PRESIDENT, CEO, & Chairman of the Board

(Title of person signing)