

APR/28/2016/THU 04:16 PM

FAX No.

P. 001

4/28/2016

P-14000005728

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LA VERACRUZANA NURSERY, INC

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

LA VERACRUZANA NURSERY, INC

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

P14000005728

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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:

(City)

Florida

(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

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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. There should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP/T	CAGAL-MIXTEGA SERAFIN	25155 SW 209 AVE
<input type="checkbox"/> Add			HOMESTEAD FL 33031
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

FAX No. P. 004

P. 004

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Discussion
 6. Conclusion
 7. References
 8. Appendix
 9. Index
 10. Glossary
 11. Abbreviations
 12. Footnotes
 13. Tables
 14. Figures
 15. Equations
 16. Formulas
 17. Diagrams
 18. Charts
 19. Graphs
 20. Tables
 21. Figures
 22. Equations
 23. Formulas
 24. Diagrams
 25. Charts
 26. Graphs
 27. Tables
 28. Figures
 29. Equations
 30. Formulas
 31. Diagrams
 32. Charts
 33. Graphs
 34. Tables
 35. Figures
 36. Equations
 37. Formulas
 38. Diagrams
 39. Charts
 40. Graphs
 41. Tables
 42. Figures
 43. Equations
 44. Formulas
 45. Diagrams
 46. Charts
 47. Graphs
 48. Tables
 49. Figures
 50. Equations
 51. Formulas
 52. Diagrams
 53. Charts
 54. Graphs
 55. Tables
 56. Figures
 57. Equations
 58. Formulas
 59. Diagrams
 60. Charts
 61. Graphs
 62. Tables
 63. Figures
 64. Equations
 65. Formulas
 66. Diagrams
 67. Charts
 68. Graphs
 69. Tables
 70. Figures
 71. Equations
 72. Formulas
 73. Diagrams
 74. Charts
 75. Graphs
 76. Tables
 77. Figures
 78. Equations
 79. Formulas
 80. Diagrams
 81. Charts
 82. Graphs
 83. Tables
 84. Figures
 85. Equations
 86. Formulas
 87. Diagrams
 88. Charts
 89. Graphs
 90. Tables
 91. Figures
 92. Equations
 93. Formulas
 94. Diagrams
 95. Charts
 96. Graphs
 97. Tables
 98. Figures
 99. Equations
 100. Formulas
 101. Diagrams
 102. Charts
 103. Graphs
 104. Tables
 105. Figures
 106. Equations
 107. Formulas
 108. Diagrams
 109. Charts
 110. Graphs
 111. Tables
 112. Figures
 113. Equations
 114. Formulas
 115. Diagrams
 116. Charts
 117. Graphs
 118. Tables
 119. Figures
 120. Equations
 121. Formulas
 122. Diagrams
 123. Charts
 124. Graphs
 125. Tables
 126. Figures
 127. Equations
 128. Formulas
 129. Diagrams
 130. Charts
 131. Graphs
 132. Tables
 133. Figures
 134. Equations
 135. Formulas
 136. Diagrams
 137. Charts
 138. Graphs
 139. Tables
 140. Figures
 141. Equations
 142. Formulas
 143. Diagrams
 144. Charts
 145. Graphs
 146. Tables
 147. Figures
 148. Equations
 149. Formulas
 150. Diagrams
 151. Charts
 152. Graphs
 153. Tables
 154. Figures
 155. Equations
 156. Formulas
 157. Diagrams
 158. Charts
 159. Graphs
 160. Tables
 161. Figures
 162. Equations
 163. Formulas
 164. Diagrams
 165. Charts
 166. Graphs
 167. Tables
 168. Figures
 169. Equations
 170. Formulas
 171. Diagrams
 172. Charts
 173. Graphs
 174. Tables
 175. Figures
 176. Equations
 177. Formulas
 178. Diagrams
 179. Charts
 180. Graphs
 181. Tables
 182. Figures
 183. Equations
 184. Formulas
 185. Diagrams
 186. Charts
 187. Graphs
 188. Tables
 189. Figures
 190. Equations
 191. Formulas
 192. Diagrams
 193. Charts
 194. Graphs
 195. Tables
 196. Figures
 197. Equations
 198. Formulas
 199. Diagrams
 200. Charts
 201. Graphs
 202. Tables
 203. Figures
 204. Equations
 205. Formulas
 206. Diagrams
 207. Charts
 208. Graphs
 209. Tables
 210. Figures
 211. Equations
 212. Formulas
 213. Diagrams
 214. Charts
 215. Graphs
 216. Tables
 217. Figures
 218. Equations
 219. Formulas
 220. Diagrams
 221. Charts
 222. Graphs
 223. Tables
 224. Figures
 225. Equations
 226. Formulas
 227. Diagrams
 228. Charts
 229. Graphs
 230. Tables
 231. Figures
 232. Equations
 233. Formulas
 234. Diagrams
 235. Charts
 236. Graphs
 237. Tables
 238. Figures
 239. Equations
 240. Formulas
 241. Diagrams
 242. Charts
 243. Graphs
 244. Tables
 245. Figures
 246. Equations
 247. Formulas
 248. Diagrams
 249. Charts
 250. Graphs
 251. Tables
 252.

The date of each amendment(s) adoption: 04/27/2016 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

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 04/27/2016

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)

Errendira Mendez Garcia
(Typed or printed name of person signing)

President
(Title of person signing)