

P14000010233

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C. Lewis
10-10-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KNOX NURSERY, INC.
DOCUMENT NUMBER: P14000010233

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

Please return all correspondence concerning this matter to the following:

BRUCE KNOX, PRES.
Name of Contact Person
KNOX NURSERY, INC.
Firm/ Company
940 Avalon Road
Address
Winter Garden, FL 34787
City/ State and Zip Code
BRUCE@KNOXNURSERY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VAN STILLMAN at (208) 721-0846
Name of Contact Person 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

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Knox Nursery, Inc.

P14000010233

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KNOX NURSERY, INC.**

These Amended Articles of Incorporation of **KNOX NURSERY, INC.** were adopted by the corporation's board of directors on September 15, 2014 and approved by a majority of the shareholders on September 15, 2014. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1001.

1. The name of the corporation is **KNOX NURSERY, INC.**
2. Article IV of the Articles of Incorporation of **KNOX NURSERY, INC.** was amended as follows:

ARTICLE IV. CAPITALIZATION

- A. Effective as of the filing of these Articles of Amendment each 2,000 shares of Common Stock, issued and outstanding or held by the Corporation, automatically and without any action on the part of the respective holders thereof, shall be converted and combined into one share of Common Stock. No fractional shares shall be issued as a result thereof. In lieu of issuing fractional shares, any fractional share resulting from the combination shall be cashed out and the Corporation shall pay an amount in cash equal to \$1.00 per share of Common Stock held by such stockholders immediately before this amendment becomes effective.
- B. In all other respects, including the stated capitalization of the Company, the provisions of Article IV shall remain as stated in Articles of Incorporation of Knox Nursery, Inc., filed with the Florida Secretary of State on February 4, 2014.

3. ARTICLE XI is hereby added to the Company's Articles of Incorporation, to become effective upon the filing of this Amendment:

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Knox Nursery, Inc.

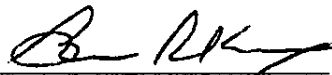
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ARTICLE XI

The Company elects not to be bound by, or be subject to the provisions of Florida Statute Section 607.0902.

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 15, 2014 and approved shareholders holding 100% of the outstanding shares, on September 15, 2014. A sufficient number of shares voted in favor of the Amendment to the Articles of Incorporation to make it effective.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 15, 2015



Bruce Knox, Chairman