

P93000085074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

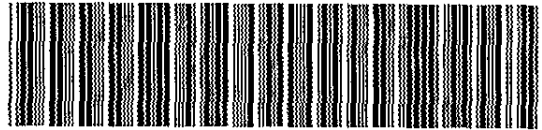
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/12/04--01044--024 **43.75

FILED
04 JUL 12 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/19/04
NIC Amend
SP

**THE PALM BEACH
FLOWER AND GARDEN
SHOW, INC.**

5151 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33418

PHONE: 561 622-6077
FAX: 561 622-8671

July 8, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

We are requesting to change the name of our business to reflect more closely the type of work we're performing. The officers and directors, addresses, and mailing address will not change.

Enclosed, please find two copies of the "transmittal letter" requesting this name change and a check for \$43.75. (Filing fee & Certified Copy)

If you have any question, please don't hesitate to contact me.

Sincerely,



Michael W. Graham
President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change the Name of the existing Corporation

DOCUMENT NUMBER: P93000085074

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

Please return all correspondence concerning this matter to the following:

Michael W. Graham

(Name of Person)

Palm Beach Flower and Garden Show, Inc.

(Name of Firm/ Company)

5151 Northlake Blvd.

(Address)

Palm Beach Gardens, Florida 33418

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Graham

(Name of Person)

at (561) 622-6077

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUL 12 PM 2:48

The Palm Beach Flower and Garden Show, Inc.

(Name of corporation as currently filed with the Florida Dept. of State, TALLAHASSEE, FLORIDA)

Employer Identification Number 65-0468497

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Plantique Tropical Plants of Florida, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: 07/01/2004

Effective date if applicable: 08/01/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 8 day of July, 2004.

Signature

Michael W. Graham, President
(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)

Michael W. Graham

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35