

P 95000082185

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : GENERAL SOLUTIONS INC
Account Number : I20140000086
Phone : (305)255-3310
Fax Number : (305)255-3320

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARRERO & SON NURSERY, INC.**

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H230000324813

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARRERO & SON NURSERY, INC

DOCUMENT NUMBER: P95000082185

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

Please return all correspondence concerning this matter to the following:

YOANDY GUZMAN

Name of Contact Person

MARRERO & SON NURSERY, INC

Firm/ Company

22375 SW 134TH AVE

Address

HOMESTEAD, FL 33170

City/ State and Zip Code

katiam31@gmail.com

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

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For further information concerning this matter, please call:

YOANDY GUZMAN at (786) 752-2202
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H230000324813

Articles of Amendment
to
Articles of Incorporation
of

MARRERO & SON NURSERY, INC.

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

P95000082185

(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:

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

N/A

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)

N/A

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

N/A

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 YOANDY GUZMAN

22785 SW 218TH CT

(Florida street address)

New Registered Office Address: MIAMI

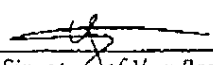
(City)

Florida 33170

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (e), F.S.

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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. 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	<u>PD</u>	<u>GERRARDO MARRERO</u>	<u>P.O. BOX 971462</u>
☐ Add			<u>MIAMI, FL 33197</u>
☒ Remove			
2) ☐ Change	<u>PD</u>	<u>YOANDY GUZMAN</u>	<u>22785 SW 218TH CT</u>
☒ Add			<u>MIAMI, FL 33170</u>
☐ Remove			<u>P.O. BOX 971462</u>
3) ☐ Change	<u>SD</u>	<u>NORMA L MARRERO</u>	<u>MIAMI, FL 33197</u>
☐ Add			
☒ Remove			
4) ☐ Change	<u>VP</u>	<u>KATIA MARRERO</u>	<u>22785 SW 218TH CT</u>
☒ Add			<u>MIAMI, FL 33197</u>
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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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