

Accurate Filing & Search

Requestor's Name

P96000072692

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Master Gardeners Nursery and Landscaping, Incorporated
(Corporation Name) (Document #)
2. Jake Carr Incorporated
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002042850--4
-12/31/96--01084--020
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 31 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

51 1/2

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

Accurate Filing & Search

SUBJECT: JAKE AARON INCORPORATED
Ref. Number: P96000072692

We have received your document for JAKE AARON INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We cannot file this amendment until the amendment for #619321 is filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 196A00057919

**ARTICLES OF AMENDMENT
OF
JAKE AARON INCORPORATED**

FILED
96 DEC 31 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, TODD LIGHTER, as President, and GLENDA LIGHTER, as Secretary of JAKE AARON INCORPORATED, a Florida corporation organized under the laws of the State of Florida, hereby certify as follows:

1. That the Board of Directors of said Corporation at a special meeting duly convened and held on December 30, 1996, unanimously approved the resolution set forth in paragraph 3 below.

2. That the Shareholders of said Corporation at a special meeting duly covered and held on December 30, 1996, unanimously approved the resolution set forth in paragraph 3 below.

3. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from JAKE AARON
INCORPORATED to MASTER GARDENERS NURSERY AND
LANDSCAPING, INCORPORATED and that said name be used by the
Corporation as its corporate name subsequent to its filing in the office of the Secretary
of State of the State of Florida.

IN WITNESS WHEREOF, the said Corporation has caused its corporate Seal to be affixed hereto, and the Amendment to the Articles of Incorporation to be executed and adopted by TODD LIGHTER as President, and GLENDA LIGHTER, as Secretary, this 30th day of

December, 1996.

JAKE AARON INCORPORATED, a Florida
corporation

BY: Todd Lighter
Todd Lighter, its President

BY: Glenda Lighter
Glenda Lighter, its Secretary

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by TODD LIGHTER, who is either personally known to me or has produced FL Driver's License as identification, as the President and a Shareholder and Director of JAKE AARON INCORPORATED, who states that he has executed the foregoing Articles of Amendment on behalf of the said Corporation and that said statements contained therein are true and correct.

Mitchell L. Berkowitz
NOTARY PUBLIC, State of Florida at Large
Print Name: Mitchell L. Berkowitz
My Commission Expires: _____
Commission Number: _____



STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by GLENDA LIGHTER, who is either personally known to me or has produced FL Driver's License as identification, as the Secretary and a Shareholder and Director of JAKE AARON INCORPORATED, who states that she has executed the foregoing Articles of Amendment on behalf of the said Corporation and that said statements contained

therein are true and correct.



NOTARY PUBLIC, State of Florida at Large

Print Name: MITCHELL L. BERKOWITZ

My Commission Expires: _____

Commission Number: _____

c:\wpdocs\corp\masterglamend.cor



MITCHELL L. BERKOWITZ
COMMISSION # CC 476123
EXPIRES AUG 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.