

P960000081494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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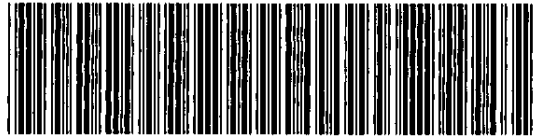
(Business Entity Name)

(Document Number)

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Amended

04/29/10--01012--003 **35.00

FILED
2010 APR 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DF
5/4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAMBOO HAMMOCK NURSERY, INC.

DOCUMENT NUMBER: P96000081494

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

Please return all correspondence concerning this matter to the following:

RODGER WILSON

Name of Contact Person

BAMBOO HAMMOCK NURSERY, INC.

Firm/ Company

22600 SW 194th Avenue

Address

Miami, Florida 33170

City/ State and Zip Code

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

For further information concerning this matter, please call:

RODGER WILSON

Name of Contact Person

at (305)

879-2240

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

Articles of Amendment
to
Articles of Incorporation
of

BAMBOO HAMMOCK NURSERY, INC.

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

P96000081494

(Document Number of Corporation (if known))

FILED
2010 APR 30 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

22600 SW 194th Avenue

Miami, Florida 33170

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

22600 SW 194th Avenue

Miami, Florida 33170

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sec/Tr	Kathleen Wilson		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec.	Rodger Wilson	22600 SW 194th Avenue Miami, Florida 33170	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas.	Rodger Wilson	22600 SW 194th Avenue Miami, Florida 33170	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: April 6, 2010

Effective date if applicable: April 6, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

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

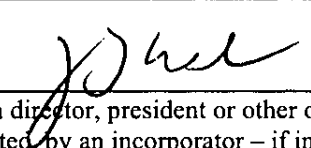
by _____."
(voting group)

☐ 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 April 6, 2010

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)

Rodger Wilson

(Typed or printed name of person signing)

President

(Title of person signing)

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF DIRECTORS AND SHAREHOLDERS OF
BAMBOO HAMMOCK NURSERY, INC.**

April 6, 2010

The undersigned, being all of the Directors and Shareholders of **BAMBOO HAMMOCK NURSERY, INC.**, a Florida corporation (hereinafter referred to as the "Corporation"), do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by Sections 607.0205, 607.0704 and 607.0821 of the Florida Statutes.

RESOLVED, that the following person be and the same is hereby elected as officers of this Corporation to the offices set forth opposite their respective names.


Name

Title

RODGER WILSON

Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned, constituting all of the Directors and Shareholders of **BAMBOO HAMMOCK NURSERY, INC.** hereby execute this written consent as and for unanimous written consent of the Board of Directors and Shareholders, effective as of the 6th day of April, 2010.



RODGER WILSON, Director & Shareholder