

P97000076920

LAW OFFICE OF
ACELO I. PEDROSO
ATTORNEY AND COUNSELOR AT LAW

TELEPHONE
(305) 381-9096
(305) 381-9188

TELEFAX
(305) 381-9194

November 22, 1999

Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

600003053896--5

-11/24/99--01040--014

*****35.00 *****35.00

Re: Articles of Amendment for I's Nursery Incorporated

Dear Madam or Sir:

I am herewith enclosing Articles of Amendment for the above-referenced corporation formed in 1997 and attached Registered Agent change document. The Amendment has been duly signed and notarized by the incorporators of the corporation and a check for \$35.00 is also enclosed.

Thank you for your attention to this matter and contact the undersigned if there are any questions with regard to the enclosures.

Sincerely,


Acelo I. Pedroso

AIP/lis

enclosures

cc: I's Nursery

Amend
T. LEWIS JAN 31 2000

ALFRED I. DUPONT BUILDING
169 EAST FLAGLER STREET • SUITE 1527 • MIAMI, FLORIDA 33131

FILED
00 JAN 27 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF
ACELO I. PEDROSO
ATTORNEY AND COUNSELOR AT LAW

TELEPHONE
(305) 381-9096
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January 25, 2000

Thelma Lewis
Corporate Specialist Supervisor
Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Registered Agent Document for I's Nursery
Incorporated**

Dear Ms. Lewis:

In accordance with your letter dated January 7, 2000 (attached hereto), I am enclosing the original articles of amendment and attached registered agent certification previously submitted to your offices.

Thank you for your attention to this matter and contact the undersigned if there are any questions with regard to the enclosures.

Sincerely,



Acelo I. Pedrosa

AIP/lis

enclosures

cc: I's Nursery

LAW OFFICE OF
ACELO I. PEDROSO
ATTORNEY AND COUNSELOR AT LAW

TELEPHONE
(305) 381-9096
(305) 381-9188

TELEFAX
(305) 381-9194

January 3, 2000

Thelma Lewis
Corporate Specialist Supervisor
Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Corrected Articles of Amendment for I's Nursery
Incorporated**

Dear Ms. Lewis:

In accordance with your letter dated December 7, 1999 (attached hereto), I am enclosing new articles of amendment reflecting the incorporator deletion and correct statutory sections.

Thank you for your attention to this matter and contact the undersigned if there are any questions with regard to the enclosures.

Sincerely,



Acelo I. Pedroso

AIP/lis

enclosures

cc: I's Nursery



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2000

ACELO I. PEDROSO, ESQ.
ALFRED I. DUPONT BLDG.
169 EAST FLAGLER STREET, SUITE 1527
MIAMI, FL 33131

SUBJECT: I'S NURSERY INCORPORATED
Ref. Number: P97000076920

We have received your document for I'S NURSERY INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00000970



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

ACELO I. PEDROSO, ESQ.
ALFRED I. DUPONT BLDG.
169 EAST FLAGLER STREET, SUITE 1527
MIAMI, FL 33131

SUBJECT: I'S NURSERY INCORPORATED
Ref. Number: P97000076920

We have received your document for I'S NURSERY INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct your document to reflect that it is filed pursuant to Florida Statutes 607.1006 instead of 607.187.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00057603



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

ACELO I. PEDROSO, ESQ.
ALFRED I. DUPONT BLDG.
169 EAST FLAGLER STREET, SUITE 1527
MIAMI, FL 33131

SUBJECT: I'S NURSERY INCORPORATED
Ref. Number: P97000076920

We have received your document for I'S NURSERY INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct your document to reflect that it is filed pursuant to Florida Statutes 607.1006 instead of 607.187.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00057603

**ARTICLES OF AMENDMENT
- of -
I'S NURSERY INCORPORATED**

00 JAN 27 AM 10:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

ARTICLE VIII. DIRECTORS

The number of directors and officers of this corporation shall not be less than one (1). The number of directors may be increased from time to time by the By-Laws.

ARTICLE IX. BOARD OF DIRECTORS

The name and post office address of the member of the current Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and corporation laws of the State of Florida, and these Articles of Amendment, shall hold office for the prospective year of the corporation's existence, or until successors are elected and have qualified is:

Iviana A. Otero
29900 S.W. 170 Avenue
Homestead, Florida 33030

ARTICLE XI. REGISTERED AGENT AND OFFICE

The name and street address of the Registered Agent and office of the corporation who shall accept service of process within this state on behalf of the corporation is as follows:

Iviana A. Otero
29900 S.W. 170 Avenue
Homestead, Florida 33030

ARTICLE XIII. OFFICER

The officers of the corporation shall be a President, and such other officers as may be provided in the by-laws:

The name of the person who is to serve as the officer and president of the corporation until a further or prospective meeting of the Board of Directors is:

Iviana A. Otero
29900 S.W. 170 Avenue
Homestead, Florida 33030

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the by-laws.

The foregoing amendment was adopted by the affirmative vote of the initial incorporators and directors, Harry W. Spisak and Iviana A. Otero, in accordance with Florida Statutes Section 607.1006 on December 10 1999 and shareholder action

was not required in order to adopt this Amendment.

IN WITNESS WHEREOF, we the undersigned have hereunto executed these Articles of Amendment at Miami, Dade County, Florida, this 22nd day of DEC, 1999.

By

Harry W. Spisak
Harry W. Spisak

Corporate Seal

By

Iviana A. Otero
Iviana A. Otero

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

On this day personally appeared before me, the undersigned authority duly authorized to administer oaths, the above-named parties, HARRY W. SPISAK, and IVIANA A. OTERO initial Incorporators and Directors of I'S NURSERY INCORPORATED, a Florida Corporation, on behalf of the Corporation, who being duly sworn, and who produced FL DRIVER'S LIC as identification, depose and state that they have read the foregoing **Articles of Amendment of the Articles of Incorporation** and that the statements contained therein are true and correct.

SWORN TO AND SIGNED before me this 22nd day of December, 1999.

Presented by Acelo I. Pedroso
Attorney at Law
Florida Bar No: 915815
169 E. Flagler Street, Suite 1527
Miami, Florida 33131

H. Sands
NOTARY PUBLIC - STATE OF FLORIDA

H. Sands
Print Name

My Commission Expires: _____



Harold Sands
Commission # GC 83503
Expires May 10, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

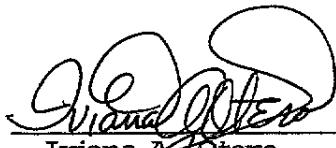
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

I's Nursery Incorporated, Inc. desiring to amend the Registered Agent under the laws of the State of Florida, with its principal office as indicated in the Articles of Amendment at the City of Miami, County of Dade, State of Florida, has named **Iviana A. Otero** located at 29900 S.W. 170 Avenue, Homestead, Florida 33030, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By



Iviana A. Otero
Registered Agent