

P97000104957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

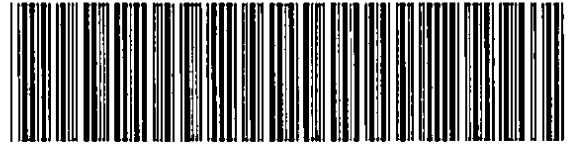
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Q. SILAS

8/1/22

Office Use Only



800387105498

05/20/22--01015--026 **85.00

SECRETARY OF STATE
TALLAHASSEE, FL

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 AUG -1 PM 4:09

STATE OF FLORIDA

July 22, 2022

JOHN P. MAAS, ESQ
44 NE 16 STREET
HOMESTEAD, FL 33030

SUBJECT: THE JUNGLE NURSERY, INC.
Ref. Number: P97000104957

We have received your document 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 date of adoption of each amendment must be included 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) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 422A00016437

John P. Maas, Esq.
Jacqueline Martinez Regueira, Esq.

John P. Maas, P.A.



44 N.E. 16th STREET • HOMESTEAD, FLORIDA 33030 • TELEPHONE 305-247-7132 • FACSIMILE 305-247-7176 • info@maaslaw.com

July 28, 2022

Florida Department of State
Division of Corporations - Amendment Section
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

Via USPS Regular Mail

RE: **Your Letter Number: 422A00016437**
The Jungle Nursery, Inc.
Our File Number: 8623-21

Dear Sir or Madam:

Enclosed please find your letter dated July 22, 2022 and also the original Articles of Amendment to Articles of Incorporation of The Jungle Nursery, Inc.

The effective date of the Amendment is May 16, 2022.

Thank you.

Very truly yours,

Jacqueline Martinez Regueira, Esq.

JMR

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE JUNGLE NURSERY, INC.

DOCUMENT NUMBER: P97000104957

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

Please return all correspondence concerning this matter to the following:

JOHN P. MAAS, ESQ.
Name of Contact Person

JOHN P. MAAS, P.A.
Firm/ Company

44 NE 16 STREET
Address

HOMESTEAD, FL 33030
City/ State and Zip Code

bgwrealty@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John P. Maas, Esq. at (305) 247-7132
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

THE JUNGLE NURSERY, INC.

FILED

AUG -1 PM 6:11

(Name of Corporation as currently filed with the Florida Department of State)
P97000104957
TALLAHASSEE, FL

(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)

28400 SW 212 AVENUE

HOMESTEAD, FL 33030

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

1000 W PALM DR

PO BOX 349528

HOMESTEAD, FL 33034

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 BENJAMIN L. SPARKS

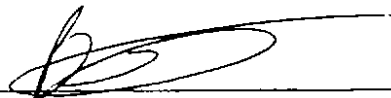
28400 SW 212 AVENUE

(Florida street address)

New Registered Office Address: HOMESTEAD, Florida 33030
(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

Check if applicable

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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>P</u>	<u>STEIN, SANFORD E</u>	<u>6065 SW 133 STREET</u>
<u>Add</u>			<u>MIAMI, FL 33156</u>
<u>X Remove</u>			
2) <u>Change</u>	<u>V</u>	<u>STEIN, ROBIN</u>	<u>6065 SW 133 STREET</u>
<u>Add</u>			<u>MIAMI, FL 33156</u>
<u>X Remove</u>			
3) <u>Change</u>	<u>PTSD</u>	<u>SPARKS, BENJAMIN L.</u>	<u>28400 SW 212 AVENUE</u>
<u>Add</u>			<u>HOMESTEAD, FL 33030</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

PURSUANT TO A STOCK PURCHASE AND SALE AGREEMENT, THE SOLE SHAREHOLDER IS

BENJAMIN L. SPARKS.

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

The date of each amendment(s) adoption: May 16, 2022 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.


☒ 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)"

Dated May 16th, 2022

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)

BENJAMIN L. SPARKS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)