

**P97000106259**

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May 16, 2002

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900005610199--2  
-05/20/02--01053--012  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: RNJ Plants, Inc.

To Whom It May Concern:

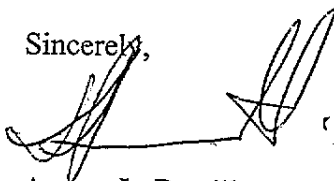
Enclosed, please find the following information for the above-referenced corporation:

- 1) Check in the amount of \$70.00 representing filing fee for documents mentioned below;
- 2) Signed Officer/Director Resignation form ;
- 3) Signed Articles of Amendment to Articles of Incorporation of RNJ Plants, Inc.

Should you need to contact our office regarding this matter, please contact:

Jose E. Bustillo, Esq.  
3350 S.W. 148<sup>th</sup> Ave., Ste. 130  
Miramar, FL 33027  
Ph: (954) 885-9100  
Fax: (954) 885-9105

Sincerely,



Aynnee L. Bustillo  
Legal Assistant to  
Jose E. Bustillo, Esq.

JEB/alb

**FILED**

02 MAY 20 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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358 Amend 3p  
05-20-02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RNJ Plants, Inc.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 5- officers:

President: Ramon Masson

Amended as follows: President: Ramon Masson, Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: April 19, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 19 day of April, 2002

Signature

Ramon Masson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ramon Masson

(Typed or printed name)

director/President

(Title)