

P99000022204

Febles Nursery, Inc.
33850 SW 192nd Ave.
Homestead, FL 33034

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***35.00 ***35.00

FILED
00 MAY 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO ADDRESS
W00-12573

NIC
Amend
Spayre



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 12, 2000

Febles Nursery, Inc.
33850 S.W. 192nd Avenue
Homestead, FL 33034

SUBJECT: FEBLES NURSERY, INC.
Ref. Number: P99000022204

We have received your document for FEBLES NURSERY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00026690

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAY 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEBLES NURSERY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1: NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE AMENDED. THE NEW NAME OF THE CORPORATION SHALL BE FEBLES HOLDINGS, INC.

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:

N/A

THIRD: The date of each amendment's adoption: MAY 1, 2000

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 day 1 of MAY, 2000

Signature Carol Febles

(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)

CAROL FEBLES

Typed or printed name

PRESIDENT

Title