

999000041342

Requester's Name

OCHOA'S ACCOUNTS

30511 SW 149th Ave.
Homestead, FL 33033
Off. 305 247-6603
Fax 305 242-3645

Phone #

800008288408-- 3

-10/09/02--01060--006

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

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

999000041342
28 Amend a
10-29-02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 11, 2002

OCHOA'S ACCOUNTING
30511 SW 149TH AVENUE
HOMESTEAD, FL 33033

SUBJECT: BELMONTES NURSERY CORP.
Ref. Number: P99000041342

We have received your document for BELMONTES NURSERY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

Please list the street address of each officer/director.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 202A00056950

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELMONTES NURSERY CORP.
P99000041342**

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

FIRST: Amendment adopted:

To Change the name of a officer

SECOND: Officer old name:

Leonor L. Belmontes
28622 SW 147th Court
Homestead, Fl. 33033

Vice President/Director

THIRD: The New name should be:

Leonor F. Soto
28622 SW 147th Court
Homestead, Fl. 33033

Vice-President/Director

FOURTH: The date of this amendment's adoption October 3, 2002

FIFTH: This amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 25th day of October 2002

Signed this 25th day of October, 2002

Signature

Armando Belmontes

President/Director

ARMANDO BELMONTES

Print Name

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