

P99000041342

(Requestor's Name)

Belmontes Nursery Corp.  
28622 SW 147 Ct.  
Homestead, Fla. 33033



000020522560

(City/State/Zip/Phone #)

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FILED  
03 JUN 16 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
10 6/19/03

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

FILED  
03 JUN 16 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

Increase an officer for this Corporation

**SECOND:** Officer name:

Rocio Belmontes

Secretary/Director

**THIRD:** Address of the new Officer is:

28622 SW 147<sup>th</sup> Court  
Homestead, Florida 33033

**FOURTH:** The date of this amendment's adoption June 6th 2003.

This amendment was adopted by the incorporators without shareholder action

And shareholders action was not required.

This amendment was adopted prior to the use of shares.

Signed this 12 day of June 2003.

Signed this 12 day of June, 2003

Signature Amanda Belmontes  
President/Director

Amanda Belmontes  
Print Name