

P 99000092325

La Fe Nursery Incorporated

May 29, 2002

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

600005729866--7
-06/11/02--01014--009
*****52.50 *****52.50

RE: Articles of Amendment

To Whom It May Concern:

Enclosed please find the form titled "Articles of Amendment to Articles of Incorporation of La Fe Nursery Incorporated." We have amended the following article(s) on the form and made some corrections to the address information.

Along with the form, please find a check for the amount of \$ 52.50 which includes \$ 35.00 for the filing fees and \$ 8.75 for a certified copy of the amendments and \$ 8.75 for a new certificate of status.

If you require any additional information, please do not hesitate to contact us. You may also contact Ileana M. Olivera at (305) 443-2933 (Work) or (305) 323-7948 (Cellular) or her email address of ileana@lvs.net since I don't speak English.

Sincerely,

LA FE NURSERY INC.


Julian Rivera
Principal

Enclosures

JR/io

*Ileana authorized to
take word initial out
of art # and to add
director to title.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 10 AM 9:13

*Amendment & Name Change
LFI 6-18-2002*

2002 JUN 10 AM 9:43

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

La Fe Nursery Incorporated

(present name)

P99000092325

(Document Number of Corporation (If known))

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:

Article I	Name
The name of the corporation shall be:	La Fe Nursery & Landscaping Incorporated

Article II	Principal Address
The principal place of business of the corporation shall be:	16630 S.W. 199 Avenue Miami, Florida 33187

The principal mailing address of the corporation shall be:
10370 S.W. 166 Court Miami, Florida 33196

Article IV	Registered Agent and Street Address
The name of the registered agent is:	Julian Rivera 10370 S.W. 166 Court Miami, Florida 33196

Article V	Incorporators
The name and address of the incorporator to these Articles of Incorporation are:	Julian Rivera 10370 S.W. 166 Court Miami, Florida 33196

Article VI

Directors

The name and address of the director of Incorporation is:

Julian Rivera
10370 S.W. 166 Court
Miami, Florida 33196

SECOND: The date of each amendment's adoption: May 29, 2002

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

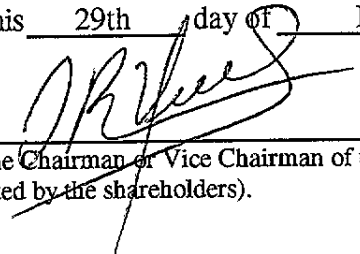
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of May, 2002.

Signature


(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)

Julian Rivera

(Typed or printed name)

Director

(Title)