



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OCTAVIO TAYLOR NURSERY INC.

FILED

97 APR 21 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(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 VI & IX (DIRECTORS AND OFFICERS)  
THE DIRECTORS AND OFFICERS WILL READ AS FOLLOWS:

OCTAVIO TAYLOR	5666 SW 130 Ave. Miami Fl. 33183 President 50%
SYLVIA TAYLOR	5666 SW 130 Ave. Miami Fl. 33183 Vice-President 20%
IVAN TAYLOR	5666 SW 130 Ave. Miami Fl. 33183 Secretary 10%
OCTAVIO J. TAYLOR	5666 SW 130 Ave. Miami Fl. 33183 Treasure 10%
SYLVIA P. TAYLOR	5666 SW 130 Ave. Miami Fl. 33183 Vice-Treasure 10%

**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: 4-18-97.

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 18th day of April, 1997.

Signature Oct Taylor

(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)

Octavio Taylor

Typed or printed name

Registered Office-President

Title