

CAPITAL CONNECTION, INC.

417 E: Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

670750

FILED
00 DEC 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10000343490
-12/11/00-01042-0025
*****43.75 *****43.75

Green Thumb Lawn & Garden
Center, Inc.

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

file
104
RECEIVED
00 DEC 11 AM 10:47
DIVISION OF CORPORATION

N.C.

G. COULLETTE DEC 11 2000

Signature _____

Requested by: SR
Name SR Date 12/11/00 Time 10:00

Walk-In _____ Will Pick Up _____

AMENDMENTS TO ARTICLES OF INCORPORATION OF
GREEN THUMB LAWN & GARDEN CENTER, INC.


FILED
DEC 11 PM 2:00
SECRETARY OF STATE
FLORIDA

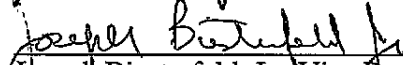
WE, the undersigned, being all of the officers, directors and shareholders of Green Thumb Lawn & Garden Center, Inc., a corporation formed under Chapter 607 of the laws of the State of Florida, filed on May 1, 1980 under Corporate Document Number 670750 do hereby certify that a meeting duly held on November 28, 2000, the following resolution was adopted by all of the officers, directors and shareholders of the corporation.


RESOLVED, that the name of the corporation, GREEN THUMB LAWN & GARDEN CENTER, INC., shall be changed to BIESTERFELD LAWN & GARDEN CENTER, INC., to be effective November 28, 2000. Further, the officers, directors and shareholders of the corporation are authorized to file such forms as may be required by the Secretary of State of the State of Florida in order to accomplish the name change.

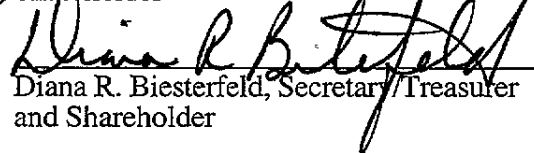
The foregoing amendment is in accordance with Florida Statute 607.1001.

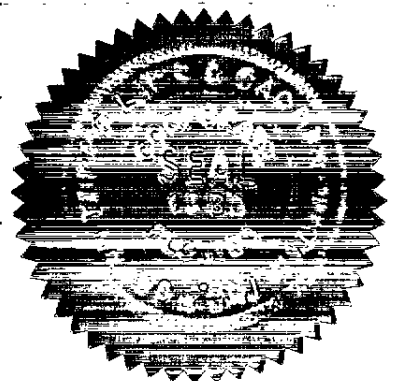
IN WITNESS WHEREOF, the undersigned have set their hands and seals and the seal of the corporation on this 28th day of November, 2000.


John Biesterfeld, President and Shareholder


Joseph Biesterfeld, Jr., Vice President and Shareholder


Joseph Biesterfeld, Sr., Sole Director and Shareholder


Diana R. Biesterfeld, Secretary/Treasurer and Shareholder



being all of the officers, directors and shareholders of the corporation.