

Division of Corporations

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BASIC AMENDMENT

FLORIDA NURSERYMEN AND GROWERS ASSOCIATION, INC.

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7/1/04

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MEMORANDUM VIA FAX

TO: Division of Corporations
Attention: Amendment Section

DATE: June 1, 2004

RE: Florida Nurserymen and Growers
Association, Inc./Florida Nursery,
Growers & Landscape Association, Inc.

FROM: Bill Cauthen, Esq. 

The above two corporations are exchanging names. Attached are the following electronic filings:

1. First Article of Amendment of Florida Nurserymen and Growers Association, Inc. changing its name to Florida Nursery, Growers & Landscape Association, Inc. effective July 1, 2004; and
2. Second Articles of Amendment of Florida Nursery, Growers & Landscape Association, Inc. changing its name to Florida Nurserymen and Growers Association, Inc. effective July 1, 2004.

Please do not hesitate to contact me or our firm's paralegal, Betty Davis, should you have any questions.

WHC/bjd
Enclosures

cc: Mr. Ben Bolusky (w/o encls.)
Vince Walsh, CPA (w/o encls.)

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FIRST ARTICLE OF AMENDMENT
OF

EFFECTIVE DATE
11-1-04

FLORIDA NURSERYMEN AND GROWERS ASSOCIATION, INC.

Article I of the Articles of Incorporation of FLORIDA NURSERYMEN AND GROWERS ASSOCIATION, INC. is hereby deleted in its entirety and the following inserted in its place:

ARTICLE I NAME

The name of the corporation shall be FLORIDA NURSERY, GROWERS & LANDSCAPE ASSOCIATION, INC.

The effective date of the First Article of Amendment shall be the 1st day of July, 2004.

The foregoing amendment was adopted by the members of this Corporation on the 25th day of March, 2004, and the number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned M.E. Wurster, as President, executed this First Article of Amendment this 24 day of May, 2004.

FLORIDA NURSERYMEN AND
GROWERS ASSOCIATION, INC.

By: M.E. Wurster
M.E. Wurster, President

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