

PO1000048856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

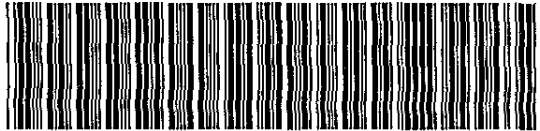
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Amend



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05 JUL -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T BROWN JUL 11 2005

Julio Garcia

183 Price Street
Naples, Florida 34113
Phone number: 239.455.6904
Fax number: 239.455.6951

Send to: Florida Community Bank	From: Julio Garcia
Attention: Marlene	Date: May 10, 2005
Property:	Office location:
Fax number:	Phone number:

Total pages, including cover: 5

Comments:

Following are copies of the forms we are submitting to amend the articles of incorporation. Let me know if date of the adoption of the amendment is ok or if we need to change it to a different date. Please respond at your earliest convenience.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J & J Wholesale Nursery, Inc.

DOCUMENT NUMBER: P01000048856

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Herrera

(Name of Contact Person)

J & J Wholesale Nursery, Inc.

(Firm/ Company)

183 Price Street

(Address)

Naples, FL 34113

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle Herrera

(Name of Contact Person)

at (239) 793-3066

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 JUL -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

J & J Wholesale Nursery, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000048856

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

First: Article VI - Initial Board of Directors shall be amended as follows:

Michelle Herrera shall be removed as Director and Vice-President and Secretary of the Corporation.

Julio Cesar Garcia shall be named Director and President and Secretary of the Corporation.

Jesus Herrera shall be named Director and Vice President and Treasurer of the Corporation.

Second: This provision for implementing the amendments is as follows: Unanimous Consent

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 2, 2005

Effective date if applicable: May 2, 2005
(no more than 90 days after amendment file date)

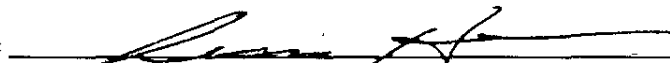
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2 day of May, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jesus Herrera
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35