

**P03000055315**

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**BASIC AMENDMENT**

**SHADOW OAKS NURSERY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**SHADOW OAKS NURSERY, INC.**

**TO**

**SHADOW OAKS, INC.**

WHEREAS, Shadow Oaks Nursery, Inc., with its principal office at 49 Sinclair Road, Sarasota, Florida 34240, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes under the original name of Grigsby's Inc., and amended by virtue of that certain Amendment to Articles of Incorporation filed on June 9, 2003, which original corporate name was assigned document number P03000055315, on May 12, 2003, and;

WHEREAS, the undersigned Lonnie O. Grigsby, is the President, Vice President, Secretary, Treasurer, Director and Incorporator of said corporation as of this date; and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of Shadow Oaks Nursery, Inc. in order to change the name of said corporation to Shadow Oaks, Inc., and to change the address of said corporation.

**WITNESSETH:**

**ARTICLE I** is hereby amended to read as follows:

**ARTICLE I - NAME** - The name of this corporation is SHADOW OAKS, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

This Amendment has been adopted by the incorporator without shareholder action and shareholder action was not required. The date of adoption of this Amendment is July 7, 2003.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida this 24<sup>th</sup> day of July, 2003.

  
\_\_\_\_\_  
LONNIE O. GRIGSBY,  
AS PRESIDENT AND INCORPORATOR

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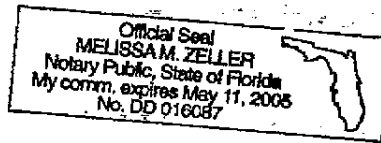
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STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME personally appeared LONNIE O. GRIGSBY, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 24<sup>th</sup> day of July, 2003.

Melissa M. Zeller  
Notary Public  
MY COMMISSION EXPIRES \_\_\_\_\_



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