

PO4000044334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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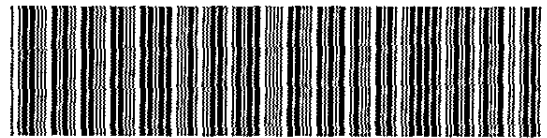
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 APR -5 PM 2:22

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NCE

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHANGE OF CORPORATE NAME

**DOCUMENT NUMBER:** P04000044334

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

Please return all correspondence concerning this matter to the following:

JAMES G. MAGAFAS

(Name of Person)

PRO GARDENS TREE FARM, INC.

(Name of Firm/ Company)

9924 HAPPY HOLLOW ROAD

(Address)

DELRAY BEACH, FL 33446

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DENNIS RUBEY, C.P.A.

(Name of Person)

at ( 407 ) 522-8998

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 APR -5 PM 2: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PRO GARDENS TREE FARM, INC

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

P04000044334

(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):**

PRO GARDENS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: MARCH 29, 2004

Effective date if applicable: MARCH 29, 2004  
(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 X 31 day of X MARCH, 2004.

Signature X

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

JAMES G. MAGAFAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

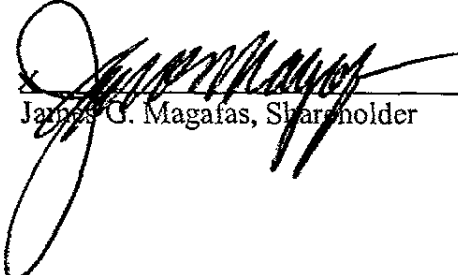
SPECIAL MEETING OF THE SHAREHOLDER  
OF  
PRO GARDENS TREE FARM, INC.

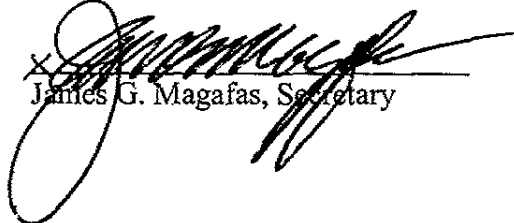
The Shareholder of the above named corporation called a special meeting for the purpose of changing the corporation's legal name from Pro Gardens Tree Farm, Inc. to Pro Gardens, Inc.

The meeting was held at 5525 SW 40 Avenue, Ft. Lauderdale, Florida at 11:00 am on the 29th day of March, 2004.

RESOLVED, the sole Shareholder voted to direct the Board of Directors to petition the State of Florida (the State of Incorporation) to change the name of the corporation from Pro Gardens Tree Farm to Pro Garden's Inc.

Having no further business the meeting was adjourned.

  
James G. Magafas, Shareholder

  
James G. Magafas, Secretary

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF  
PRO GARDENS TREE FARM, INC.

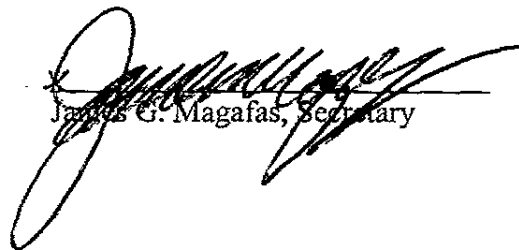
The Directors of the above named corporation called a special meeting for the purpose of changing the corporation's legal name from Pro Gardens Tree Farm, Inc. to Pro Gardens, Inc.

The meeting was held at 5525 SW 40 Avenue, Ft. Lauderdale, Florida at 11:30 am on the 29th day of March, 2004.

RESOLVED, the sole Director voted to file the necessary forms with the State of Florida (the State of Incorporation) to change the name of the corporation from Pro Gardens Tree Farm to Pro Garden's Inc. as soon as possible.

Having no further business the meeting was adjourned.

  
James G. Magafas, Director

  
James G. Magafas, Secretary