P94000017822

PROFESSIONAL ASSOCIATION
121 WEST FORSYTH STREET, SUITE 600
JACKSONVILLE, FLORIDA 32202

BRUCE E. STUTSMAN RICHARD R. THAMES NINA M. LAFLEUR MARGARET M. BURNETT

January 2, 1998

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Articles of Amendment to Articles of Incorporation of Landscapes by Design of

Jacksonville, Inc. (Doc. No.: P94000017822);

Our File No.: 450.0701

000002389830--7 -01/05/98--01097--002 *****87.50 *****87.50

TELEPHONE 904-358-4000

FACSIMILE

Ladies and Gentlemen:

Enclosed for filing are the original and one copy of Articles of Amendment to Articles of Incorporation of Landscapes by Design of Jacksonville, Inc. Also enclosed is this firm's check in the amount of \$87.50 made payable to "Secretary of State," representing:

Filing Fee [F.S. 607.0122 (10)] Fee for one certified copy [F.S. 607.0122 (23)]

\$ 35.00 52.50

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TOTAL:

\$87.50

We would appreciate your filing the original of the Articles of Amendment in accordance with the usual procedure, and your returning to this office a certified copy of the Articles of Amendment.

Please contact the undersigned if you have any questions concerning the enclosed items. Thank you very much for your assistance.

Tery truly yours,

/S .!AN 9 1998

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Bruce E. Stutsman

Enclosures

c: Kelly D. Tesiero (w/enclosures)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

98 JAN -5 AN II: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANDSCAPES BY DESIGN OF JACKSONVILLE, IN A FLORIDA CORPORATION

(Document No.: P94000017822)

Pursuant to the Florida Business Corporation Act, Section 607.1006, the undersigned corporation does hereby adopt the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is Landscapes By Design Of Jacksonville, Inc. (Document Number P94000017822).
- 2. Article I of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

"ARTICLE I - NAME ELEGANT KOT

The name of this Corporation is THE PERSONAL GARDEN, INC."

3. The following amendment of the articles of incorporation was adopted by written consent by the Board of Directors and the sole shareholder of the corporation effective October 27, 1997 in the manner prescribed by the Florida Business Corporation Act.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 28th day of October, 1997.

LANDSCAPES BY DESIGN OF JACKSONVILLE, INC.

Kelly D. Tesiero, President