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BASIC AMENDMENT

A & M FERNERY, INC.

FILED
02 MAY 31 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & M FERNERY, INC.

FILED
02 MAY 31 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: 1) Amendment adopted: The original "Article I - Name", is hereby amended to state the following:

The name of this corporation is **Murphy Fern & Foliage, Inc.**


SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: **not applicable.**

THIRD: The date of adoption of these amendments: **May 31, 2002.**

FOURTH: Adoption of Amendments (*check one*)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required (shares have not yet been issued).
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of May, 2002.


Michael W. Murphy, President/Director
A & M Fernery, Inc.

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