

147557



ACCOUNT NO. : 072100000032  
REFERENCE : 083091 4307842  
AUTHORIZATION : Patricia Pigeto  
COST LIMIT : \$ 35.00

ORDER DATE : December 30, 1998  
ORDER TIME : 12:36 PM  
ORDER NO. : 083091-005  
CUSTOMER NO: 4307842

400002726704--2

CUSTOMER: Michael E. Goodbread, Jr., Esq  
Martin Ade Birchfield &  
One Independent Dr., Ste 3000  
Post Office Box 59  
Jacksonville, FL 32201

DOMESTIC AMENDMENT FILING

NAME: MAY NURSERY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

NIK Amend  
Sg  
12/31/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 30 PM 2:41

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 30 PM 2:41

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF MAY NURSERY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 30 PM 2:41

The undersigned, constituting the duly elected President of May Nursery, Inc., a Florida corporation, on behalf of the corporation, hereby submits these Articles of Amendment pursuant to Florida Statutes Section 607.1006 (1997):

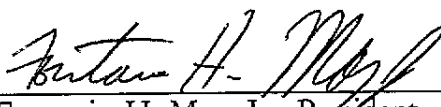
1. The name of the corporation is May Nursery, Inc.
2. Article I of the Articles of Incorporation of May Nursery, Inc. is hereby amended in its entirety to read as follows:

“ARTICLE I - NAME

The name of this corporation is May Farm, Inc.”

3. The foregoing amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the corporation on December 28<sup>th</sup>, 1998.
4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned President of the aforesaid corporation has executed these Articles of Amendment as of the 29th day of December, 1998.

  
\_\_\_\_\_  
Fountain H. May, Jr., President