

455117

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PENSACOLA, FLORIDA 32598-1831

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November 10, 1997

*name
change
Amend*

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

300002344349--3
-11/12/97--01038--010
*****35.00 *****35.00

RE: Gulfshore Turf Supply, Inc.

Dear Sir/Madam:

300002344349--3
-12/26/97--01100--010
*****52.50 *****52.50

Enclosed please find the original and one copy of the Articles of Amendment for the above corporation. Please file the original Articles and return a stamped copy to the undersigned. Our check in the amount of \$35.00 is enclosed, along with a self-addressed, stamped envelope.

Should you have any questions regarding this request, please do not hesitate to contact us. Thank you for your cooperation in this matter.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE

Charles L. Hoffman, Jr.
Charles L. Hoffman, Jr.

CLHjr:kzt
Enclosures

Name	
Availability	11/8/97
Document Examiner	POH
Updater	POH
Verifying	POH
Verifier	POH
Acknowledgment	POH
W.P. Verifier	POH

FILED
NOV 12 AM 10:32
TALLAHASSEE, FLORIDA
C. TAX
C. TAX
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R. AGENT
C. COPY
TOTAL
N. B.
BALANCE DUE
REFUND



ACCOUNT NO. : 072100000032

REFERENCE : 623759 81040A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 5, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 623759-005

CUSTOMER NO: 81040A

CUSTOMER: Mr. Charles L. Hoffman
Shell Fleming Davis & Menge
Ninth Floor, Seville Tower
226 Palafox Place
Pensacola, FL 32501

DOMESTIC AMENDMENT FILING

NAME: GULF SHORE TURF SUPPLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

RECEIVED
97 DEC -5 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as file date.



RESUBMIT

Please give original
submission date as file date

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

CHARLES L. HOFFMAN, JR., ESQ.
SHELL, FLEMING, DAVIS & MENGE, P.A.
P. O. BOX 1831
PENSACOLA, FL 32898-1831

SUBJECT: GULFSHORE TURF SUPPLY, INC.
Ref. Number: 455117

We have received your document for GULFSHORE TURF SUPPLY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00055059

ARTICLES OF AMENDMENT
OF
GULFSHORE TURF SUPPLY, INC.

97 NOV 12 AM 10:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Gulfshore Turf Supply, Inc. is hereby amended to read:

ARTICLE I - NAME

The name of this corporation is **ROYAL MANAGEMENT OF PENSACOLA, INC.**

These Articles of Amendment were unanimously approved by the sole shareholder and the directors of the corporation at the special meeting of shareholders and directors dated November 10, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 26th day of November, 1997.



SCOTT BARIL, President




KATHLEEN M. BARIL, Secretary

STATE OF ILLINOIS

COUNTY OF Kane

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **SCOTT BARIL** who is personally known to me, and known to me to be the President of Gulfshore Turf Supply, Inc., and that he acknowledged before me that he executed these Articles of Amendment on this 26th day of November, 1997.



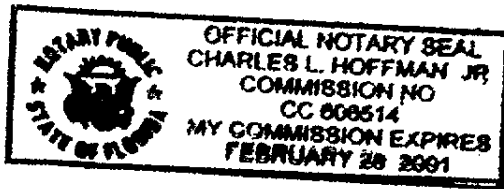



NOTARY PUBLIC - STATE OF ILLINOIS
Typed Name: Patricia Morelli
My Commission Expires: 11-30-98

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **KATHLEEN M. BARIL** who is personally known to me, and known to me to be the Secretary of Gulfshore Turf Supply, Inc., and that she acknowledged before me that she executed these Articles of Amendment on this 14th day of ~~November~~^{December}, 1997.




NOTARY PUBLIC - STATE OF FLORIDA

Typed Name: Charles L. Hoffman Jr

My Commission Expires: 2/28/01