

463920

CAPITAL CONNECTION, INC.

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Green Garden Nursery
Inc

700002706987-4
-12/09/98--01008--017
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
98 DEC -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 DEC -9 AM 9:34
DIVISION OF CORPORATIONS

Joe 12/9

Signature

Requested by:

Name: Joe Date: 12/9/98 Time: 9:05

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GREEN GARDEN NURSERY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, GREEN GARDEN NURSERY, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GREEN GARDEN NURSERY, INC.
2. The original Articles of Incorporation for the corporation were filed on October 21, 1974.
3. By written consent executed on NOVEMBER 30, 1998 by all of the shareholders and all of the directors of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the Directors and Shareholders have agreed that the Articles of Incorporation of the corporation be amended as stated below. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. Article THIRD of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE THIRD - Capital Stock

This Corporation is authorized to issue seventy-five thousand (75,000) shares of \$.01 par value per share Class A voting common stock and seven hundred fifty thousand (750,000) shares of \$.01 par value per share Class B non-voting common stock. The Class A stock and the Class B stock shall be identical in all respects except that the Class B stock shall have no voting rights."

5. This amendment was approved by shareholders owning all of the outstanding common stock of the Corporation. The Corporation has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this voting group was sufficient for approval by that voting group.

6. Each share of common stock currently outstanding shall be converted into two (2) shares of Class A voting common stock and one hundred ninety-eight (198) shares of Class B non-voting common stock on the date the Articles of Amendment are filed with the Secretary of State, and simultaneously the existing common stock shall be cancelled on the books of the Corporation.

The President and Secretary of the corporation have executed these Articles of Amendment this 30th day of NOVEMBER, 1998, on behalf of the corporation.

GREEN GARDEN NURSERY, INC.

By: 
Phillip H. DuBeau, President


Phillip H. DuBeau, Secretary