



579746



(407) 288-4068
(407) 288-0304 Fax

FLORIDA MUSTANG, INC.

1219 Dixie Cut Off Road
Stuart, FL 34994

Note: New Address: 5727 S.W. Moores Street
Palm City, Florida 34990

000002437530--5

-02/23/98-01050-001

****35.00 *****35.00

February 20, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

I am enclosing payment of \$35.00 for a change in name on our corporation from Florida Mustang Classics, Inc. to Florida Mustang, Inc. This was our original name, however because of a discrepancy with Ford Motor Company which has been resolved, we are allowed to use our former name.

Also, please make a change of address on this corporation to: Florida Mustang, Inc. 5727 S.W. Moores Street, Palm City, Florida 34990.

Thank you very much.

Bonnie Jones
Bonnie Jones

FILED
98 FEB 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DE
2/23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Florida Mustang Classics, Inc.

FLORIDA MUSTANG CLASSICS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

300. Amend Profit Corporation.

TO NOW BE CALLED: FLORIDA MUSTANG, INC.

Please remove "CLASSICS" FROM NAME

FILED
98 FEB 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 2/18/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Holida Nursery Classics, Inc."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of February, 19 98

Signature Bonita L. Jones
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bonita L. Jones
Typed or printed name

Vice President
Title