

CAPITAL CONNECTION, INC.

417 E: Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Green Thumb Lawn & Garden
Center, Inc.

file
1/14
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DIVISION OF CORPORATION

N.C.

G. COULLIETTE DEC 11 2000

Signature _____

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Name _____

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670750

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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- _____ 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 _____

AMENDMENTS TO ARTICLES OF INCORPORATION OF
GREEN THUMB LAWN & GARDEN CENTER, INC.

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SECRETARY OF STATE
FLORIDA

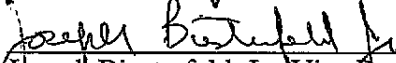
WE, the undersigned, being all of the officers, directors and shareholders of Green Thumb Lawn & Garden Center, Inc., a corporation formed under Chapter 607 of the laws of the State of Florida, filed on May 1, 1980 under Corporate Document Number 670750 do hereby certify that a meeting duly held on November 28, 2000, the following resolution was adopted by all of the officers, directors and shareholders of the corporation.


RESOLVED, that the name of the corporation, GREEN THUMB LAWN & GARDEN CENTER, INC., shall be changed to BIESTERFELD LAWN & GARDEN CENTER, INC., to be effective November 28, 2000. Further, the officers, directors and shareholders of the corporation are authorized to file such forms as may be required by the Secretary of State of the State of Florida in order to accomplish the name change.

The foregoing amendment is in accordance with Florida Statute 607.1001.

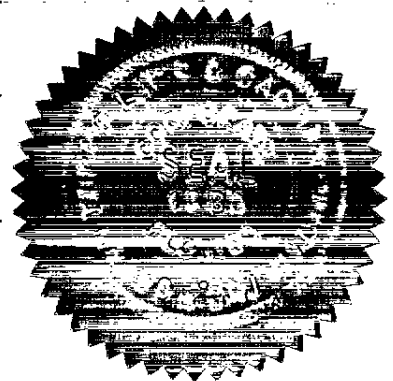
IN WITNESS WHEREOF, the undersigned have set their hands and seals and the seal of the corporation on this 28th day of November, 2000.


John Biesterfeld, President and Shareholder


Joseph Biesterfeld, Jr., Vice President and Shareholder


Joseph Biesterfeld, Sr., Sole Director and Shareholder


Diana R. Biesterfeld, Secretary/Treasurer and Shareholder



being all of the officers, directors and shareholders of the corporation.