

SEP-18-2003 11:05
Division of Corporations

F030000004300

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000280034 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1052
Fax Number : (850) 222-9428

RECEIVED

03 SEP 19 AM 11:07

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 18 PM 1:01

FILED

BASIC AMENDMENT

TREES ACQUISITION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0405
Estimated Charge	\$35.00

To:
Teresa Brown
Re-PATe

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

TREES ACQUISITION, INC.
708 BLAIR MILL RD.
WILLOW GROVE, PA 19090

SUBJECT: TREES ACQUISITION, INC.
REF: F03000004300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the d/b/a from the application form.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: R03000280034
Letter Number: 503A00051943

*This need
yesterday's date
Please 9-18-03
Thank you
Melanie/CT*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000004300

(Document number of corporation (if known))

1. Trees Acquisition, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 08/27/2003

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/05/2003

5. Trees, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change

(New jurisdiction)

X Joseph P. Dwyer
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Joseph P. Dwyer

(Typed or printed name)

September 5, 2003
(Date)

Secretary

(Title)

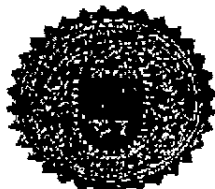
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TREES ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TREES, INC.", THE FIFTH DAY OF SEPTEMBER, A.D. 2003, AT 3:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3693778 8320

030574957

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2618581

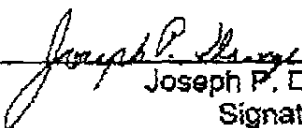
DATE: 09-05-03

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Joseph P. Dwyer, do hereby certify that this Resolution of the Board of Directors of Trees, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on September 5, 2003.

Resolved, that Trees, Inc., organized and existing in the State of Delaware hereby adopts the name Trees Acquisition, Inc. for use in Florida.

Dated: September 5 , 2003



Joseph P. Dwyer, Director
Signature of Director