

F26394

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Law Offices Of
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C.J. Keel, Jr.
Jeff Keel
Attorneys at Law

February 11, 2003

State of Florida
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change
Keel's Nursery and Greenhouses, Inc. To Keel Farms, Inc.
Corporation #F26394

Dear Staff:

Please find a Certificate of Amendment changing the name of Keel's Nursery and Greenhouses, Inc. to Keel Farms, Inc.

The Certificate of Amendment is executed by the officers and stockholders of the Corporation.

Please find my check in the sum of \$35.00. Please issue the corporation a Certificate indicating the Amendment to Articles of Incorporation showing the new name: KEEL FARMS, INC.

Thank you for your services in this matter.

Very truly yours,


C.J. Keel, Jr.

CJK/sk

CERTIFICATE OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 14 PM 3:48

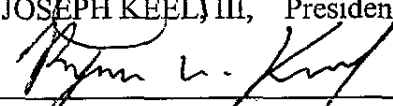
Certificate of Amendment of Articles of Incorporation of KEEL'S NURSERY AND GREENHOUSES, INC.

The undersigned hereby certify:

1. That they are the president and assistant secretaries respectively, of KEEL'S NURSERY AND GREENHOUSES, INC.
2. That a special meeting of the board of directors held on February 10, 2003 at 7:00 p.m., at Plant City, Florida, there was duly adopted a resolution approving the amendment to the Articles of Incorporation as set forth herein.
3. That, as prescribed by F.S. 607.181(3), such amendment may be adopted by approval of the board of directors and ratified by stockholders.
4. That the amendment so adopted and approved is as follows: The name is amended as follows: KEEL FARMS, INC.

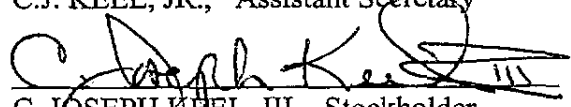
IN WITNESS WHEREOF, the undersigned have executed this certificate on the 10th day of February, 2003.

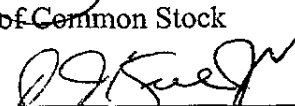

C. JOSEPH KEEL, III, President


RYAN W. KEEL, Assistant Secretary


C.J. KEEL, JR., Assistant Secretary

Confirmed:

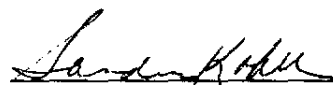

C. JOSEPH KEEL, III, Stockholder
80% of Common Stock


C.J. KEEL, JR., Stockholder
20% of Common Stock

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared C. JOSEPH KEEL, III, RYAN W. KEEL, and C.J. KEEL, JR., president and assistant secretary, respectively, of KEEL'S NURSERY AND GREENHOUSES, INC., to me known and well known to me to be the persons described in and who executed the foregoing Certificate of Amendment to Articles of Incorporation and they acknowledge before me that they executed the same for the uses and purposes therein expressed.


NOTARY PUBLIC, State of Florida

Sandra Koker
Printed Notary Name