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F33820
August 19, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32301

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*****35.00 *****35.00

Re: ELLENTON NURSERY AND GARDEN CENTER, INC.
Name Change to: Ellenton Nursery, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, together with our firm's check in the amount of \$35.00. Please return a file stamped copy the Amendment to the Articles of Incorporation.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please call me at the above phone number.

Sincerely yours,

McGUIRE, PRATT, MASIO & FARRANCE, P.A.

Charles J. Pratt, Jr.
Charles J. Pratt, Jr.

kjd/
Enclosures

FILED
99 AUG 24 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD AUG 31 1999 9

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ELLENTON NURSERY & GARDEN CENTER, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed May 7, 1981, under Charter No. F33820.

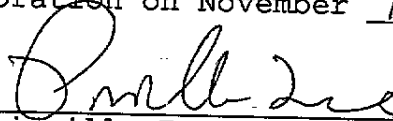
1. The name of the corporation is amended:

FROM: ELLENTON NURSERY & GARDEN CENTER, INC.

TO: ELLENTON NURSERY, INC.

2. The foregoing amendment was adopted by the Directors and Shareholders of the Corporation, by unanimous consent of all shareholders entitled to vote on the proposal, in lieu of a meeting, on November 10, 1997.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation on November 12, 1997.

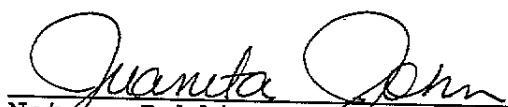

Priscilla Trace, President

STATE OF FLORIDA:
COUNTY OF MANATEE:

THE FOREGOING INSTRUMENT was acknowledged before me this 12th day of November, 1997, by PRISCILLA TRACE, as President of ELLENTON NURSERY, INC, who is (personally known or who showed _____ as identification) to me and who did not take an oath.

My Commission Expires:

2/6/98


Notary Public
Print Name:

