

F94000004327

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

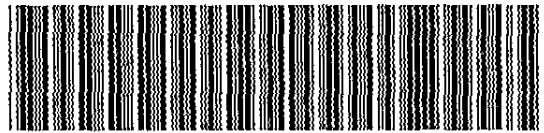
(Business Entity Name)

(Document Number)

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*Name  
Change  
Amend*

RECEIVED  
03 SEP -4 PM 12:55  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 SEP -4 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NOT  
9/4/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 224183 4308537

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pigato*

ORDER DATE : August 29, 2003

ORDER TIME : 11:09 AM

ORDER NO. : 224183-010

CUSTOMER NO: 4308537

CUSTOMER: Barbara Alder, Legal Assistant  
Paul Hastings Janofsky &  
17th Floor  
695 Town Center Drive  
Costa Mesa, CA 92626

FOREIGN FILINGS

NAME: HINES HORTICULTURE, INC

\*\*\* FILE SECOND \*\*\*

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: \_\_\_\_\_

03 SEP -4 PM 4:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(State)

F94000004327

1. HINES HORTICULTURE, INC.  
(Name of corporation as it appears on the records of the Department of State)

## 2. CALIFORNIA

3.AUGUST 19, 1994

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 12, 1998

5. HINES NURSERIES, 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.

{New duration}

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

(New jurisdiction)

(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)

CLAUDIA M. PIEROPAN

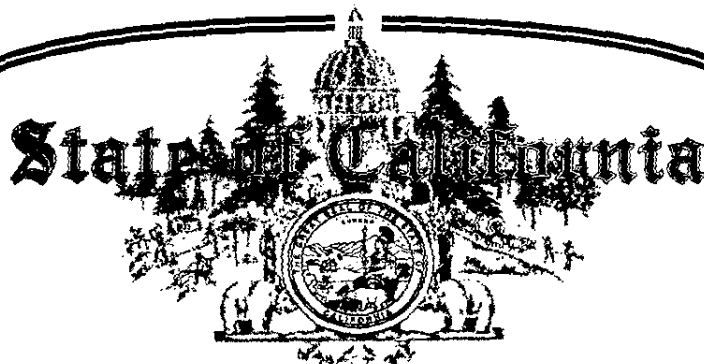
(Typed or printed name)

August 29, 2003

(Date)

CHIEF FINANCIAL OFFICER

(Title)



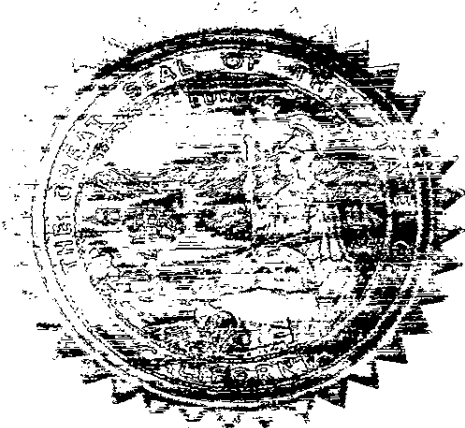
**SECRETARY OF STATE**

**CERTIFICATE OF FILING**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **12th day of June, 1998**, there was filed in this office an amendment changing the corporation name from **HINES HORTICULTURE, INC.**, a California corporation, to **HINES NURSERIES, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 2, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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