

H07264

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September 23, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

300008060803--4
-09/27/02--01013--007
*****43.75 *****43.75

Re: Amendment to Certificate of Incorporation
King Wholesale Nursery, Inc.

Gentlemen:

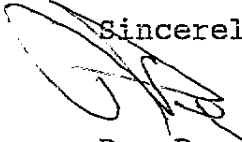
Enclosed herewith please find the Amendment to Certificate of Incorporation for the above-referenced corporation, which we request that you file in your office. Also enclosed is a copy of the same, which we request that you certify and return to us.

Our check in the amount of \$43.75 is enclosed to cover your charges as follows:

Filing Fee	\$35.00
Certified copy	<u>8.75</u>
	\$43.75

If anything further is required, please do not hesitate to contact me.

Sincerely yours,


Ray Peacock

RP:jm
Enclosures

FILED
02 SEP 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change/cc
(1a) 10/3/02

AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

KING WHOLESALE NURSERY, INC.

FILED
02 SEP 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TERESA L. MASON, as President and Secretary of KING WHOLESALE NURSERY, INC., a corporation organized and existing under the laws of the State of Florida do hereby certify that by resolution adopted by the Board of Directors and all holders of the common stock of said corporation, at a special joint meeting held pursuant to waiver of notice of such meeting, signed by all directors and stockholders of said corporation at the offices of King Wholesale Nursery, Inc., 4205 Burton Road, Plant City, Florida 33566, on September 17th, 2002, the said stockholders and directors unanimously adopted and passed a resolution to amend Article I of the Certificate of Incorporation by deleting said Article I and substituting therefor the following change of name of the corporation:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be: SUNSCAPE TREE FARM, INC. The address for the corporation is 4205 Burton Road, Plant City, Florida 33566.

Dated at SEPT 18 2002 Florida this 18th day of SEPT.
TAMPA
2002.

KING WHOLESALE NURSERY, INC.

By: [Signature]
Teresa L. Mason, President
and Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on the 18th day of SEPT., 2002, before me personally appeared TERESA L. MASON, who is personally known to me or has produced _____ as identification, and who took an oath, and who is the President of KING WHOLESALE NURSERY, INC., who executed the foregoing instrument and acknowledged the execution thereof to be her free act and deed as such officers for the uses and purposes therein mentioned; and that she affixed thereto the official seal of said corporation, and said instrument is the act and deed of the corporation.

WITNESS my signature and official seal at TAMPA, said County and State, the date and year aforesaid.

[Signature]
Notary Public

