

H09491

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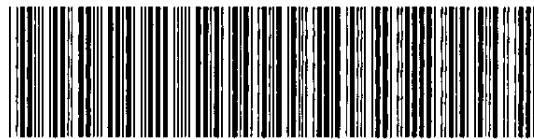
(Business Entity Name)

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Amend

6. 06/06/08 JUN 06 2008

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Petersons Graves
& Nursery Inc.

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

Signature _____

Requested by: Seth 6/6 1:30

Name

Date

Time

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PETERSON'S GROVES & NURSERY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Peterson's Groves & Nursery, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholders and Directors of the corporation on May 29, 2008, in the manner prescribed by the Florida General Corporation Act:

ARTICLE IV of said Articles of Incorporation is hereby amended to add the following paragraph:

In addition to the foregoing, the capital stock authorized for the Corporation shall consist of an additional Seven Thousand Five Hundred (7,500) shares of common stock, having a par value of One Dollars (\$1.00) per share, which stock shall be non-voting but otherwise have all of the identical rights and privileges granted to the capital stock as set forth in the first paragraph to this ARTICLE IV.

Dated this 4 day of June, 2008.

PETERSON'S GROVES & NURSERY, INC.

By: Fred H. Peterson
Fred H. Peterson, President

Attest: Edward P. Peterson
Edward P. Peterson, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before this 4 day of June, 2008 by Fred H. Peterson and Edward P. Peterson.



Charles E. Garriss
Commission # DD483812
Expires November 21, 2009
Bonded Troy Farm Insurance Inc. 800-385-7019

(Print, type, or stamp commissioned
name of notary public)

Personally known X or produced identification _____
Type of identification produced _____

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