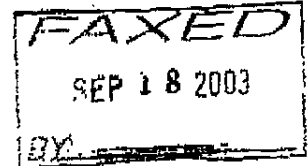


K37941

Florida Department of State
Division of Corporations
Public Access System



Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000280177 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : GASSMAN & ASSOCIATES, P.A.
Account Number : 075350000514
Phone : (727)442-1200
Fax Number : (727)443-5829

03 SEP 19 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
03 SEP 19 PM 2:46
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BECKETT LAKE NURSERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

BECKETT LAKE NURSERY, INC.
2251 MONTCLAIR RD.
CLEARWATER, FL 33763

SUBJECT: BECKETT LAKE NURSERY, INC.
REF: K37941

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: B03000280177
Letter Number: 903A00051966

Audit Fax #H03000801774

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF BECKETT LAKE NURSERY, INC.**

THE UNDERSIGNED, DAVID B. WEBB, being the President and **JOHN D. WEBB**, being the Secretary of **BECKETT LAKE NURSERY, INC.**, do hereby certify that the following Amendment to the Articles of Incorporation of **BECKETT LAKE NURSERY, INC.**, was approved by the Stockholders of said Corporation on the 18th day of September, 2003, at a duly called meeting of the Stockholder and Director of the Corporation.

The Articles of Incorporation of **BECKETT LAKE NURSERY, INC.**, are hereby amended as follows:

1. Article III is hereby deleted and the following is inserted in lieu thereof:

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock, which 7500 shares may be converted to non-voting shares.

2. All amendments included herein were adopted September 18, 2003, pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by the consent of the Shareholders of the Corporation who are entitled to vote the 18th day of September, 2003.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire
1145 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF BECKETT LAKE NURSERY, INC.
Audit Fax # H03000280177 4

PAGE 1

03 SEP 19 PM 3:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP-19-2003 15:00

ALAN S. GASSMAN, P.A.

7274435829

P.08

Audit Fax # H03000280177 4

IN WITNESS WHEREOF, the undersigned do hereby set their hands this 16 day of September, 2003.

By: [Signature]
DAVID B. WEBB, President

ATTEST

[Signature]
JOHN D. WEBB, Secretary

JAW\Webb, Ruth\Beckett Lake Articles of Amendment I.frm
bb*ent 7/29/03

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF BECKETT LAKE NURSERY, INC.
Audit Fax # H03000280177 4

PAGE 2

TOTAL P.08