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*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

July 10, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/14/97--01082--003
*****87.50 *****87.50

RE: China Rose Florist Corp.

Dear Sir:

Enclosed you will find an original and one photocopy of Articles of Amendment to Articles of Incorporation of the above-corporation. These Articles of Amendment change the name of the corporation to Grandville Ferry Company. Please file this document as provided by law. In addition, also enclosed is our check in the amount of \$87.50 representing the \$35.00 filing fee for the Articles of Amendment and \$52.50 for a certified copy.

Please return the certified copy to the undersigned and if you have any questions, please do not hesitate to contact me.

Very truly yours,

John A. Garner
John A. Garner

JAG/js
Enclosures

FILED
97 JUL 14 AM 9 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RESPOND TO:

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
□ PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 JUL 14 AM 9 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

I

The name of the Corporation is: China Rose Florist Corp.

II

The following amendment to the Articles of Incorporation was adopted by the Corporation:

"The name of the Corporation is: Grandville Ferry Company."

III

The amendment was adopted by the sole Shareholder of the Corporation on the 2nd day of July, 1997.

ATTEST:

By:

Annette L. Cerchie
Annette L. Cerchie, Secretary

CHINA ROSE FLORIST CORP.

By:

Annette L. Cerchie
Annette L. Cerchie, President

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared Annette L. Cerchie, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of July, 1997.

✓ PERSONALLY KNOWN

John A. Garner
Notary Public

JOHN A. GARNER

My Commission Expires:



JOHN A GARNER
My Commission CC457812
Expires May 07, 1999