

L83144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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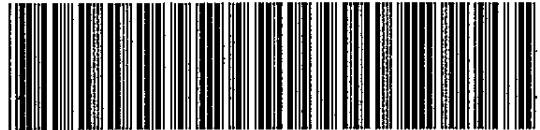
(Business Entity Name)

(Document Number)

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FILED

03 APR 28 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/1/03
Amend + NIC
sf

LAW OFFICES

Richard P. Greene, P.A.

INTERNATIONAL BUILDING

2455 EAST SUNRISE BOULEVARD

SUITE 905

FORT LAUDERDALE, FLORIDA 33304

TELEPHONE: (954) 564-6616

FAX: (954) 561-0997

April 22, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Great Northern Tree Corporation (the "Company")

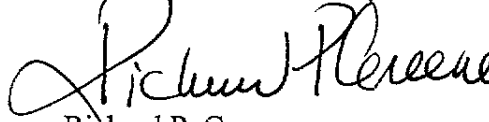
Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, enclosed please find original and one copy of said Amendment and a check for \$35.00 made payable to the Secretary of State for the filing fee. Please return a copy of the filed Articles of Amendment to me.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

A handwritten signature in black ink, appearing to read "Richard P. Greene", written over a horizontal line.

Richard P. Greene
For the Firm

RPG/evb
Enclosures
C:\RPG-1\Duffy\GNT Amendment ltr

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GREAT NORTHERN TREE CORPORATION**

FILED
03 APR 28 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 26th day of June, 1990, and assigned Document Number L83144, are hereby amended pursuant to the provisions of Section 607.1006, Florida Statutes, and a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 18th day of April, 2003 as follows:

FIRST: Article 1 is hereby amended to read as follows:

**ARTICLE I
NAME AND ADDRESS**


The name and address of the principal office and/or mailing address of the Corporation is as follows:

FLORIDA SCHOOLHOUSE GIFT SHOPS, INC.
3981 NW 119th Avenue
Sunrise, Florida 33323

SECOND: The date the amendment was adopted: 18th day of April, 2003

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 18th day of April, 2003.

By:


Terrence M. Duffy,
President and Director