

L95000000422

the Willows

A Specialty Tree Liner Nursery

MJH

L95-422

February 8, 2001

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-02/12/01--01121--006
*****25.00 *****25.00

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

RE: The Willows Nursery, L.C.
Amendment - Articles of Incorporation

Dear Sir or Madam:

Please find enclosed our Articles of Amendment form and filing fee, check number 3849,
for the above referenced company.

Please contact me if you should need further documentation or fees.

Sincerely,



Tara L. Collier-Wood
Manager

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 12 PM 12:33



**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Willows Nursery, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 12, 1997.

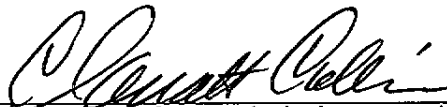
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1) Article V, Management:

Tara L. Collier - Wood
5680 Sabal Palm Lane
Punta Gorda, FL 33982

Removal of Dale H. Collier

Dated February 8, 2001.



Signature of a member or authorized representative of a member

Claude H. Collier, President

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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