

N02000007595

The Shepherd's Garden, Inc.
c/o Robert H. Turner, Director
18201 Gulf Boulevard #401
Redington Shores, FL 33708

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

October 16, 2002

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-10/21/02--01045--016
*****43.75 *****43.75

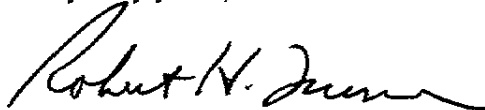
RE: THE SHEPHARD'S GARDEN, INC.
DOCUMENT # N02000007595 (filed on 10/02/02)

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$43.75 covering the fees relating to this filing.

Very truly yours,



Robert H. Turner, Director

02 OCT 21 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RHT/lbt
Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
THE SHEPHERD'S GARDEN, INC.**

Pursuant to the provisions of Chapter 617.1006, Florida Statutes, the undersigned corporation adopts, in compliance with a resolution adopted by its Board of Directors at a meeting held on October 16, 2002, as provided by the By-Laws, the following Articles of Amendment to its Articles of Incorporation, filed October 2, 2002, and assigned document #N02000007595.

FIRST: ARTICLE I - NAME

The name of this corporation is

THE SHEPHERD'S GARDEN, INC.

This organization has limited its membership to its Board of directors who have approved of this Amendment unanimously.

DATED: October 16, 2002.

THE SHEPHERD'S GARDEN, INC.

By: Robert H. Turner
Robert H. Turner, Director

02 OCT 21 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED