

95000005318

North County GreenMarket

&

Environmental Gardens

Kelsey Park, Lake Park, Fl

August 20, 1997

Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314 _800002301698--5 -09/24/97-01010=-002 *****35.00 *****35.00

Re: Name Change Request from: Jupiter Farms GreenMarket, Inc. #N95000005318

Dear Division of Corporations:

Enclosed are the original and one copy of our request for name change:

From: Jupiter Farms Greenmarket, Inc.

To: North County GreenMarket & Environmental Gardens, Inc., Lake Park, FL.

As per your instructions I've enclosed a check # 296 payable to the Department of State for the Sum of Thirty - Five Dollars (\$35.00), for the filing fee for the articles of amendment.

If any further documentation is required please don't hesitate to contact me. The mailing address for the above mentioned corporation is:

North County GreenMarket & Environmental Gardens, Inc. 721 Fairhaven Place North Palm Beach, Fl 33408

Telephone #: (561) 844-6031

Thank you in advance for your assistance.

Sincerely,

Elizabeth Heaven President

V8 SEP 3 0 1997

721 Fairhaven, Pl., North Palm Beach, Fl 33408 Phone (561) 844-6031 Fax(561)863-7922

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILED

97 SEP 23 AM 9: 33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

of

Jupiter Farms Greenmarket, Inc. Ref: Number N95000005318

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1 - Name: The name of the corporation shall be changed to:

North County GreenMarket & Environmental Gardens, Inc., Lake Park, Fl.

From: Jupiter Farms, Greenmarket, Inc.

SECOND: THIRD:	The date of adoption of the amendment(s) was:Adoption of Amendment (CHECK ONE)	August 20, 1997
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
Jupiter Farms Greenmarket, Inc.		
Corporation Name Chicali The Heaving Princedent Signature of Chairman, Vice Chairman, President or other officer		
Elizabeth Heaven		
	Typed or printed name	
	President	8/20/97
	Title	Date