

P00000000380 1-7000

Document# P00000000380

ENCLOSED ARE THE ARTICLES OF AMENDMENT. WE WOULD
LIKE TO CHANGE ARTICLE #1 FROM ITS CURRENT NAME
A VINTAGE GARDEN & THE COOKIE PATCH, INC. TO THE
NEW NAME - A VINTAGE GARDEN, INC. PLEASE MAIL
A CERTIFIED COPY TO THE FOLLOWING ADDRESS.

JULIE BARGERON
1622 CLINCH DRIVE
FERNANDINA BEACH, FL 32034.

000003226570--4
-04/27/00-01049-009
*****43.75 *****43.75

THANK YOU.

Julie E. Bargeron
Vice President

FILED
00 APR 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$35.00 FILING FEE

\$ 8.75 CERTIFIED COPY

43.75 Money Order ENCLOSED

NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVINTAGE GARDEN & THE COOKIE PATCH, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FILED
00 APR 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: **Article 1.** The name of the corporation is: A Vintage Garden, Inc.

SECOND: The date of each amendment's adoption: January 1, 2000

THIRD: Adoption of Amendment(s): The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21st day of April, 2000

Signature

Julie E. Bergeron Vice President

JULIE E. BERGERON

Typed or printed name

VICE PRESIDENT

Title