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LLEN,	RINTON, SIMMONS & McCarthy, P.		

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE - SUITE 3200 JACKSONVILLE, FLORIDA 32202-5026

A. GRAHAM ALLEN WILLIAM D. BRINTON SIDNEY S. SIMMONS, II EDWARD McCARTHY, III JOELLE J. DILLARD

March 31, 2000

600003193766-061 -04/03/00-0722-008 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

FACSIMILE (904) 353-8770

<u>Via Federal Express</u> Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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## **RE:** ARTICLES OF AMENDMENT

Second Hand Rose Nursery and Landscaping, Inc. Amended to One Love, Inc.

C-Side Nursery, Inc. Amended to Second Hand Nursery and Landscaping, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporations. Please file the above two amendments respectively.

Also enclosed are two checks made payable to the Secretary of State in the amount of \$35.00 each representing the filing fees.

Sincerely yours,

Sidney S. Simmons, II

DRG II

SSS/jc Enclosures

cc: Hank Woodburn Charlie Saffles

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF C-SIDE NURSERY, INC.

The undersigned, being the President of corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act:

1. The name of the corporation is: C-SIDE NURSERY, INC.

2. Article I of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

Article I. NAME. The name of the corporation is: SECOND HAND ROSE NURSERY AND LANDSCAPING, INC.

3. The date of the amendment's adoption is March 29, 2000.

4. The amendment was unanimously adopted by all directors and the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment this <u>20</u> day of March, 2000.

C-SIDE NURSERY, INC.

By: /