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ACCOUNT NO. : 072100000032

REFERENCE : 927604 9585A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED  
00 DEC 12 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pijuta*

ORDER DATE : December 11, 2000

ORDER TIME : 10:49 AM

ORDER NO. : 927604-005

500003497435--7

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq  
Potter Clement And Lowry  
308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC AMENDMENT FILING

NAME: K&W ANTIQUES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

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*N.C.*

6.00000000 DEC 12 2000

CONTACT PERSON: Janna Wilson --EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
OF  
K & W ANTIQUES, INC.**

Article I, Name, of the Articles of Incorporation of K & W Antiques, Inc., is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of this Corporation is Southern Gardens Market, Inc.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment in accordance with such Articles of Incorporation, whereby a resolution approved by a vote of the one class of members was held and approved by a vote sufficient for the approval on this 29<sup>th</sup> day of November, 2000.

K & W ANTIQUES, INC.,  
a Florida corporation

By:   
Matthew M. King, Jr., President

ATTESTED BY:

  
Jeremy J. Walsh, Secretary

FILED  
00 DEC 12 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of November, 2000, by Matthew M. King, Jr. and Jeremy J. Walsh, President and Secretary respectively of K & W Antiques, Inc., a Florida corporation, on behalf of the corporation. They

- ( ) are personally known to me and did not take an oath.
- (x) have produced FL Drivers Lic as identification and did take an oath stating they were indeed the persons set forth herein.

Joy C. Harris  
NOTARY PUBLIC- Joy C. Harris  
(Type or Print Notary Name)  
Serial No., if any \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



King, Matt Amendment