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July 5, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-07/11/00--01015--005
*****43.75 *****43.75

Dear Sirs:

Enclosed please find an Amendment to Articles form for the Florida Corporation,
Gardening Angels, Inc.

This Amendment is to Article V, to include additional officers to the corporation.

Enclosed please find my check for the filing fees and copy of the amended papers.

If you should need to obtain further information, please contact me concerning the
corporation at 941-775-8814.

Thank you for your prompt consideration of this matter.

Jane F. Sheehan

Jane F. Sheehan, Director
Gardening Angels, Inc.
2315 Elizabeth Ct.
Naples, Fl. 34112

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 PM 1:28

Amend
LFT 7-20-2000

00 JUL 11 PM 1:28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GARDENING ANGELS, INC.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

THE INITIAL BOARD OF DIRECTORS SHALL BE
COMPOSED OF ONE DIRECTOR AND TWO OFFICERS AND
THE NAMES AND ADDRESSES AS FOLLOWS:

JANE F. SHEEHAN, DIRECTOR

2315 ELIZABETH CT.

NAPLES, FL. 34112

WILLIAM F. SHEEHAN, VICE PRESIDENT

2315 ELIZABETH CT.

NAPLES, FL. 34112

COLLEEN E. SHEEHAN, SECRETARY

2315 ELIZABETH CT.

NAPLES, FL. 34112

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JULY 3, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of July, 2000.

Signature

Jane F. Sheehan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JANE F. SHEEHAN
Typed or printed name

DIRECTOR
Title