

P00000073326

LAW OFFICES OF  
JAMES M. GANN, P.A.  
ATTORNEY AT LAW  
257 S.E. AVENUE E  
BELLE GLADE, FLORIDA 33430

GENERAL PRACTICE

October 8, 2001

POST OFFICE BOX 1596  
TELEPHONE (561) 996-8040  
FACSIMILE (561) 996-1808

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 15 AM 8:04

Re: Articles of Amendment  
Evergreen Sod, Inc.

900004636229--0

-10/15/01--01042--006

\*\*\*\*\*87.50 \*\*\*\*\*

43.75

Ladies:

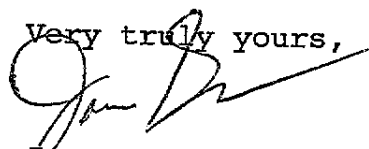
Please find enclosed the original and one (1) copy of the Articles of Amendment for Evergreen Sod, Inc. to be filed with your office. Also enclosed is a check in the amount of \$87.50 to cover the following statutory fees:

\$35.00 - Filing Fee  
\$52.50 - Certified Copy Fee

Please mail the certified copy of the Articles of Amendment to the above letterhead address.

Thank you for your assistance.

Very truly yours,

  
James M. Gann

JMG:lmw  
enclosure

N/c

V SHEPARD OCT 22 2001

ARTICLES OF AMENDMENT  
of  
WASH ON WHEELS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 15 AM 8:04

We, the undersigned Officers, Directors and Stockholders of WASH ON WHEELS, INC., hereby file these Articles of Amendment for the purposes herein expressed:

1. ARTICLE I of the Articles of Incorporation of WASH ON WHEELS, INC., which was filed on July 31, 2000, under Charter Number P00000073326 is hereby amended to read as follows:

"The name of the corporation is EVERGREEN SOD, INC..

2. The foregoing amendment was adopted by all of the Directors and Stockholders of this corporation on the 1st day of October, 2001 pursuant to written statement manifesting the intention of all of the Directors and Stockholders that this Amendment to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned President, Secretary, Directors and Stockholders of this corporation have executed these Articles of Amendment this 9<sup>th</sup> day of October, 2001.

(Corporate Seal)

WASH ON WHEELS, INC.

By:

Walter B. Wilkinson  
Walter B. Wilkinson,  
Its President

By:

Michelle A. Hollingsworth  
Michelle A. Hollingsworth,  
Its Secretary

Walter B. Wilkinson  
Walter B. Wilkinson,  
Director

Michelle A. Hollingsworth  
Michelle A. Hollingsworth,  
Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

9<sup>th</sup> THE FOREGOING INSTRUMENT was acknowledged before me this  
day of October, 2001, by Walter B. Wilkinson,  
President, Michelle A. Hollingsworth, Secretary of the  
corporation and also Walter B. Wilkinson and Michelle A.  
Hollingsworth, as Directors of the corporation. They are  
personally known to me or have produced na  
as identification and did not take an oath that they are the  
persons who executed the foregoing Articles of Amendment and they  
acknowledged before me that they executed these Articles of  
Amendment for the purposes therein stated.

Linda M. Woodham  
Notary Public  
My commission expires:



Linda M. Woodham  
MY COMMISSION # CC993495 EXPIRES  
February 10, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.