

P00000083578

VINCENT A. SICA, P.A.

ATTORNEY AT LAW

10 SOUTH DESOTO AVENUE, SUITE 101
SUNTRUST BANK BUILDING
POST OFFICE BOX 2080
ARCADIA, FLORIDA 34265
TELEPHONE (863) 491-6400
FAX (863) 491-6401

REPLY TO:
ARCADIA

260 WEST OLYMPIA AVENUE
PUNTA GORDA, FLORIDA 33950
TELEPHONE (941) 639-0832
FAX (941) 639-0862

December 20, 2000

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003511427--4
-12/22/00--01038--014
*****43.75 *****43.75

RE: Johnson's Landscaping & Design, Inc.
n/k/a Native Horticultural Engineering, Inc.

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Johnson's Landscaping & Design, Inc. Also enclosed is my check No. 2415 in the amount of \$43.75. Please file the articles of amendment and send me a certified copy in the enclosed, stamped envelope.

If you have any questions, please do not hesitate to contact me. Thank you very much.

Very truly yours,

VINCENT A. SICA, P.A.

Vincent A. Sica/cfd

Vincent A. Sica, Esquire

VAS/cfd

EFFECTIVE DATE
1-1-01

Encls.

N/c

FILED
00 DEC 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 2001

VINCENT A. SICA, P.A.
P.O. BOX 2080
ARCADIA, FL 34265

SUBJECT: JOHNSON'S LANDSCAPING & DESIGN, INC.
Ref. Number: P00000083578

We have received your document for JOHNSON'S LANDSCAPING & DESIGN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00000611

EFFECTIVE DATE

1-1-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JOHNSON'S LANDSCAPING & DESIGN, INC.**

**FILED
00 DEC 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 adopted: Article I, NAME is hereby amended to read:

The name of the corporation is:


NATIVE HORTICULTURAL ENGINEERING, INC.

SECOND: The date of each amendment's adoption: January 1, 2001. EFFECTIVE DATE.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12 day of December, 2000. AUTHORIZATION DATE.


Larry Michael Johnson, Jr.
Director/President