

P000000095588

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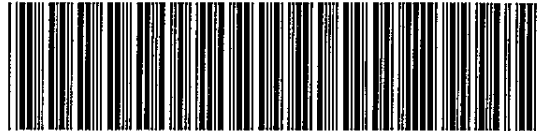
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Better Looking Garden, Inc.

DOCUMENT NUMBER: P00000095588

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Paulich, III, Esq.

(Name of Person)

Paulich, Slack & Wolff, P.A.

(Name of Firm/ Company)

801 Anchor Rode Drive, Suite 203

(Address)

Naples, Florida 34103

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Paulich, III, Esq.

(Name of Person)

at (239) 261-0544

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN 21 PM 4:15
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A BETTER LOOKING GARDEN, INC.

FILED
04 JAN 21 PM 4: 15
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, A BETTER LOOKING GARDEN, INC. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to state that the name of the corporation should be

J. ZACK ENTERPRISES, INC.

The principal place of business and mailing address of this corporation shall be:

**PO BOX 413005, PMB 1
NAPLES, FLORIDA 34101-3005**

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 24th day of December, 2003, in the manner prescribed by the Florida Corporation Act.


THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

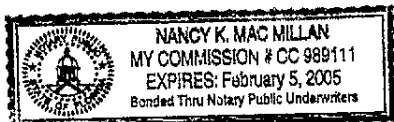
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 24th day of December 2003.


John Zack, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 24th day of December, 2003, by John Zack, President of A BETTER LOOKING GARDEN, INC., a Florida corporation, on behalf of the corporation, who is (X) personally known to me or who () produced _____ as identification.


Notary Public - State of Florida



Printed Name of Notary
My Commission Expires: