P01000062680

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ACCOUNT NO. : 072100000032

REFERENCE : 567135

AUTHORIZATION :

149697A

COST LIMIT : \$ 35.00

ORDER DATE : April 14, 2004

ORDER TIME : 1:34 PM

ORDER NO. : 567135-010

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst

Swann & Hadley, P.a.

Suite 350

1031 West Morse Boulevard Winter Park, FL 32789

DOMESTIC AMENDMENT FILING

NAME: OAK LEAF TREE & LANDSCAPE,

INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:



April 14, 2004

CSC Atten: Amanda Haddan 1201 Hays Street Tallahassee, FL 32301

SUBJECT: OAK LEAF TREE & LANDSCAPE, INC.

Ref. Number: P01000062680

We have received your document for OAK LEAF TREE & LANDSCAPE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1050.00.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 504A00024692

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OAK LEAF TREE & LANDSCAPE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment Ato Aits Articles of Incorporation:

FIRST: The name of the corporation is Oak Leaf Tree & Landscape, Inc.

SECOND: Amendment adopted: No. 1 is deleted and replaced with the following:

1. The name of the corporation shall be Brothers Nursery, Inc.

THIRD: The date of the amendment's adoption is as of <u>September 20</u> 2003.

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

Signed as of the 30th day of September, 2003.

OAK LEAF TREE & LANDSCAPE, INC

Tina Zoltan, President

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