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P01000091289

November 30, 2001

Florida Department of State
Division of Corporations - Amendments
409 East Gaines Street
Tallahassee, Florida 32399

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-12/04/01--01016--013
*****43.75 *****43.75

Re: HICKORY HILL GARDENS, INC.
to HATCHERS, INC.

To Whom It May Concern:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Incorporation of Hickory Hill Gardens, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and to obtain one certified copy of the Articles of Amendment to Articles of Incorporation.

Please return the certified copy of the Articles of Amendment to Articles of Incorporation to me at the above address.

Your assistance and cooperation in this regard is very much appreciated. Thanking you,
I remain

Very truly yours,

Mary Pavloff Attridge
Attorney at Law

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

MPA/kw

Enclosures

cc: Mr. Jack O. Hatcher, Sr.

ac 12/10
1/2/02

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
HICKORY HILL GARDENS, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on September 18, 2001, and assigned Charter Number P01000091289.

FIRST: The name of the corporation is currently **HICKORY HILL GARDENS, INC.**

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: HICKORY HILL GARDENS, INC.


TO: HATCHERS, INC.

THIRD: The Amendment was adopted by the Board of Directors on the 30th day of November, 2001.

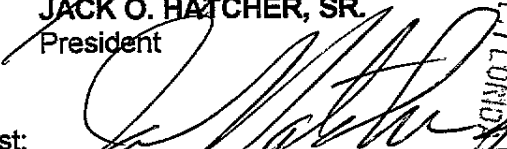
FOURTH: The Amendment was approved by a majority of the shareholders of the corporation on the 30th day of November, 2001, and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/ Secretary of the corporation has executed these Articles of Amendment, this 30th day of November, 2001.

HICKORY HILL GARDENS, INC.

By: 

JACK O. HATCHER, SR.
President

Attest: 

JACK O. HATCHER, SR.
Secretary

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE