

P01000093046

Better Ponds & Gardens
6188 Janes Lane
Naples, FL 34109

City/State/Zip

Phone #

900004666063--3
-11/05/01--01057--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 NOV -5 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2001

BETTER PONDS & GARDENS, INC.
6188 JANES LANE
NAPLES, FL 34135

SUBJECT: BETTER PONDS & GARDENS, INC.
Ref. Number: P01000093046

We have received your document for BETTER PONDS & GARDENS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00057307

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BETTER PONDS & GARDENS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

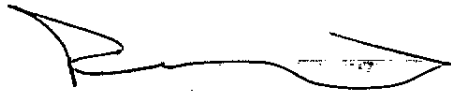
FIRST: Amendment adopted: Article VII is amended to:

Richard Wild, 1055 Pompei Lane, Naples, Florida 34103, President
Erika Wild, 11355 Meadow Lane, Bonita Springs, Florida 34135, Vice President
Jennifer Franklin Prescott, 1968 Fox Court, Wellington, Florida 33414, Treasurer,
Secretary

SECOND: The date of the amendment's adoption is October 5, 2001

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5 day of October, 2000



Richard Wild, President

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