

# P02000001788

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February 5, 2002  
File No.: 2589-0200

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

**RE: Articles of Amendment for South Fork Ranch Tree Farm, Inc.**

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. Also enclosed is a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES

Patrick M. O'Connor

PMO/mag  
Enclosures

FILED  
02 FEB 15 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. Lewis 2/19/02

**ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF INCORPORATION  
 OF  
 SOUTH FORK RANCH TREE FARM, INC.**

**FILED**  
 02 FEB 15 PM 1:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

**FIRST:** The name of the corporation is SOUTH FORK RANCH TREE FARM, INC.

**SECOND:** Amendments adopted:

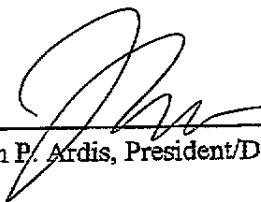
**ARTICLE I. - NAME**

The name of the Corporation is PRETTY GREEN TREE FARM, INC.

**THIRD:** The date of the above amendments adoption is February 1, 2002.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 1<sup>st</sup> day of February, 2002.

  
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 John P. Ardis, President/Director