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P02000012452

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May 15, 2002

Department of State
Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

FILED
02 MAY 16 2 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Hunnicutt Nursery, Inc.
Document No: P02000012452

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Total	<u>\$ 43.75</u>

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*****43.75 *****43.75

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Louis Stinson Jr.

Louis Stinson, Jr.

LSJr.:kdj
Enclosures

"Signed in Mr. Stinson's absence
to prevent delay in mailing"

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NC
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**ARTICLES OF AMENDMENT OF
HUNNICUTT NURSERY, INC.**

1. The following provision of the Articles of Incorporation of Hunnicutt Nursery, Inc., a Florida corporation, filed in Tallahassee on January 30, 2002, (Document Number: P020000012452) be and hereby is amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

The name of the Corporation is "Hunnicutt Lake Nursery, Inc."

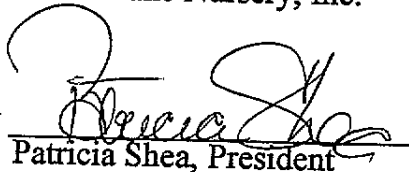
2. The foregoing amendment was adopted by the Stockholder and Director of the corporation on the 1st day of April, 2002.

IN WITNESS WHEREOF, the undersigned President of this corporation have executed these Articles of Amendment this 1st day of April, 2002.

3. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Hunnicutt Lake Nursery, Inc.

By


Patricia Shea, President

Attest:


Louis Stinson, Jr., Secretary

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CLERK OF STATE
TALLAHASSEE, FLORIDA