

PO2000097880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

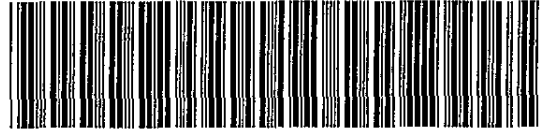
(Document Number)

Certified Copies _____

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Special Instructions to Filing Officer:

Office Use Only
Cynthia C. [Signature]
AUTHORIZATION BY PHONE TO
CORRECT Delegated
DATE 4/9/04
BOC. EXAM _____



400031559304

04/05/04--01051--005 **43.75

CLERK OF STATE
ALABAMA, FLORIDA

04 APR -5 PM 3:40

FILED

Ps 4/9/04
WC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TC's Garden Center, Inc. -- Pending Name Change: House of Oz, Inc.

DOCUMENT NUMBER: P02000097880

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia F. Osborne

(Name of Person)

TC's Garden Center, Inc. / ~~House of Oz, Inc.~~ (Pending)

(Name of Firm/ Company)

4762 61st Circle

(Address)

Vero Beach, FL 32967

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cindi Osborne

(Name of Person)

at (772) 567-4912

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 APR -5 PM 3:40

TC's Garden Center, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc. #P02000097880 FEI #300122443

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

House of Oz, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Trent L. Baker has been removed - v/D

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

49 Shares of TC's Gardent Center, Inc. stock has

been reissued in the name fo Cynthia F. Osborne

I now hold 100 shares (all) of this stock.

(continued)

The date of each amendment(s) adoption: March 29, 2004

Effective date if applicable: March 29, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of March, 2004.

Signature

Cynthia F. Osborne President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cynthia F. Osborne

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35