

P02000117201

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : ARSENAULT & REARDON
Account Number : 075350000225
Phone : (727) 584-1199
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAVANNA'S NURSURY, INC.

Certificate of Status	0
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Page Count	03
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06 JUL -5 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAVANNA'S NURSURY, INC.

DOCUMENT NUMBER: P02000117201

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

Please return all correspondence concerning this matter to the following:

KENNETH G. ARSENAULT, JR.

(Name of Contact Person)

ARSENAULT LAW GROUP, P.A.

(Firm/ Company)

10225 ULMERTON ROAD, SUITE 2

(Address)

LARGO, FL 33771

(City/ State and Zip Code)

For further information concerning this matter, please call:

KENNETH G. ARSENAULT, JR., ESQ.

(Name of Contact Person)

at (727) 584-1199

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

JUL-05-2006 10:07

TITLE AGENCY OF FLORIDA

7275861071 P.002
Florida Dept of State



July 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAVANNA'S NURSURY, INC.
2601 34 ST S
ST PETERSBURG, FL 33711

SUBJECT: SAVANNA'S NURSURY, INC.
REF: P02000117201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment was faxed twice but the second page containing the signature, date and manner of adoption was never received.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H06000172325
Letter Number: 306A00043510

JUL-05-2006 10:08

TITLE AGENCY OF FLORIDA
STATE TREASURY OF FLORIDA

7275861071 P.004
7275861071 P.002

Articles of Amendment
to
Articles of Incorporation
of

SAVANNA'S NURSERY, INC.

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

P02000117201

(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):

SAVANNA'S NURSERY, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE 1: NAME: THE NAME OF THE CORPORATION IS AMENDED:

FROM: SAVANNA'S NURSERY, INC.

TO: SAVANNA'S NURSERY, INC.

(Attach additional pages if necessary)

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)

(continued)

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TITLE AGENCY OF FLORIDA
TITLE AGENCY OF FLORIDA

7275861071 P.006
7275861071 P.003

The date of each amendment(s) adoption: JUNE 26, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

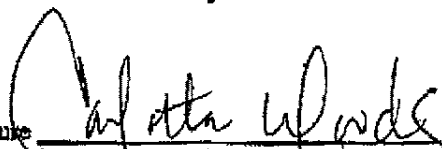
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - With the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOTTA WOODS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

TOTAL P.003

TOTAL P.005