

P02000117459

Howell

168 Creekwood Ct

Longwood, FL 32779

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

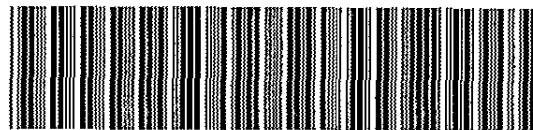
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



000013930570

03/14/03--01028--003 **43.75

FILED
03 MAR 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

Diana Howell GAVE

AUTHORIZATION BY PHONE TO

CORRECT Add Adoption Date/Adoption

DATE 3/21/03 change Title

DOC. EXAM. 10 there to President

Office Use Only

Name change/cc
(10) 3/21/03

3/11/07

Div. of Corp.

PO 6327

Tallahassee FL
32314

FILED
03 MAR 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached please find signed
amendment for Corp. name change.
with check for \$43.75
Please send Certified Copy to:

Diana Howell

168 Creekwood Ct

Longwood, FL 32779

407-865-5615

Thank you,

Diana Howell

encl.

Check # 1331

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANNUAL GARDENING, INC.

(present name)

P020000117459

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

CHANGE THE NAME OF THIS CORPORATION TO:

HIGHLAND GROVE, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: march 7, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10TH day of MARCH, 2003

Signature X Diana Howell
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIANA HOWELL

(Typed or printed name)

President

(Title)