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 _______

Special Instructions to Filing Officer:
Diana Howell GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add Adoption Date/Adoption
DATE 3/21/03 change Title to President
DOC. EXAM. 10 Irene

Office Use Only

Name change/cc
10 3/21/03

000013930570

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

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

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
108 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)

P02000011745 9

(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.

FILED
03 MAR 14 PM 4:00
SECRETARY OF STATE
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)