

# P03000001543

Florida Department of State  
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((H03000021816 1)))

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Fax Number : (850) 205-0380

From: Account Name : ACE INDUSTRIES, INC.  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NATURAL GROUND COVER PRODUCTS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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HO3-21816

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**NATURAL GROUND COVER PRODUCTS, INC.**  
(Present Name of Corporation)

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

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

**DELETED: ARTICLE 2: 5,000 SHARES AND 20.00 PAR VALUE**

**ADDED: ARTICLE 2: 100 SHARES AND 0 PAR VALUE**

**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:

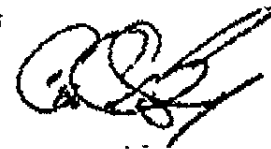
**THIRD:** The date of each amendment's adoption: 01/16/ 03

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

SIGNED THIS 01 DAY OF 16, 2003.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: CARL D. GAY**

**TITLE: PRESIDENT**

**HO3-21816**