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DIVISION OF CORPORATIONS
2003 MAY 15 PM 4:06

Name Change

05/21/03

DC

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May 13, 2003

The Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **Jax Sod, Inc.**
P03000001722

Dear Madam:

Enclosed you will find an original and one copy Articles of Amendment to Articles of Incorporation of Jax Sod, Inc. for the above-referenced corporation, together with our check for \$43.75 to cover your charges as follows:

Filing Fee	\$ 35.00
Fee for Certified Copy	\$ 8.75
TOTAL	<hr/> \$ 43.75

Please file the original Articles, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

Sincerely,



Dennis E. Hayes

DEH:nb
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JAX SOD, INC.

FILED STATE
SECRETARY OF CORPORATIONS
2003 MAY 15 PM 4:06

1. Article I entitled "NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS" of the Articles of Incorporation of Jax Sod, Inc. (the "Corporation") is hereby amended to read as follows: "The name of this corporation is First Coast Sod, Inc."

2. The foregoing amendment was adopted by the directors and shareholders of the Corporation on April 4, 2003, by execution of a Written Statement manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted.

3. The foregoing amendment shall become effective on April 15, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation have executed these Articles of Amendment this 15 day of April, 2003.

JAX SOD, INC.

By:



Debra L. Stivers
Its President and Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, personally appeared **Debra L. Stivers** (X) to me well known and known to me to be the individual described in or () who presented her drivers license or other identification _____ and who executed the foregoing instrument as the President and Secretary of **JAX SOD, INC.** and she acknowledged to and before me that she executed such instrument as such officers of said corporation freely and voluntarily under the authority duly vested in her by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal this 15 day of April, 2003.

Judith D. Brady
Notary Public, State of Florida at Large.
My Commission expires: 6-5-05

Judith D. Brady
Type or Print name of notary

Commission No. _____

