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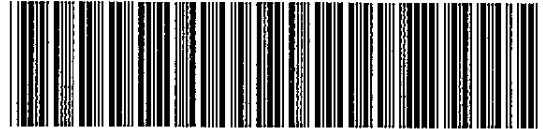
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/11/04
Amend
38

LAW OFFICE OF
ROBERT P. ROSIN, CHARTERED
ATTORNEY AT LAW
P.O. BOX 40
SARASOTA, FL 34230
(941) 927-8050
ROBERT P. ROSIN

Board Certified Civil Trial Lawyer
(retired)

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(retired)

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

June 2, 2004

Supreme Court Certified Mediator

Circuit Court Civil
Family Law

RE: Two Green Thumbs of Siesta Key Inc.

Gentlemen:

Enclosed please find original proposed amendment to Articles of Incorporation of Two Green Thumbs of Siesta Key Inc., together with a true copy, a check payable to your order in the sum of \$35.00 for the filing fee of this amendment and a self addressed stamped envelope for you to please immediately return to me the enclosed copy time stamped in your office the date and time of the filing of the enclosed proposed original articles of amendment.

It is urgent that the enclosed proposed original articles of amendment to articles incorporation of Two Green Thumbs of Siesta Key Inc., be approved by your office and the copy returned to me evidencing that the proposed original of these articles of amendment have been approved.

All correspondence in this matter should be directed to the undersigned at the address contained on the letterhead of this office and in an endeavor to resolve difficulties, if any in complying with this request would you please contact me without delay by telephone at (941) 927-8050 or (941) 915-5374.

Thank you for your prompt attention to this matter.

Very truly yours,

ROBERT P. ROSIN, CHARTERED

By: 

Robert P. Rosin

RPR:mt
Enclosure

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TWO GREEN THUMBS OF SIESTA KEY, INC.

TWO GREEN THUMBS OF SIESTA KEY, INC., adopts the following amendment to its articles of incorporation pursuant to the provisions of section 607.1006, Florida Statutes by including therein the following article:

ARTICLE VII.

OFFICERS

The names and street addresses of the officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
David Patton	682 Avenida De Mayo Sarasota, Florida 34242	President
Joshua Brouhard	4110 Lockwood Ridge South Sarasota, Florida 34231	Vice President
C.W. Erb	3148 A. Southgate Circle Sarasota, Florida 34239	Secretary
C.W. Erb	3148 A. Southgate Circle Sarasota, Florida 34239	Treasurer

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The date of the adoption of this amendment is the 26th day of February 2004 and the effective date of it shall be effective on its filing with the Office of the Department of State, Division of Corporations.

This amendment was approved by all members of the board of directors and all shareholders of the corporation unanimously.

Signed this 21st day of March 2004.



David Patton, President
Two Green Thumbs of Siesta Key, Inc.
A Florida Corporation

David Patton

Print Name of Person Signing Articles of
Amendment to Articles of Incorporation

President

Title of Person Signing Articles of
Amendment to Articles of Incorporation