

PG4000118075

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000148783 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
06 JUN -2 PM 3:48
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SANTANA.S INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ROR
6/2/06

(((H06000148783)))

FILED
06 JUN -2 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles of amend to its articles of incorporation.

THE NAME OF THE CORPORATION IS:

SANTANA.S INC

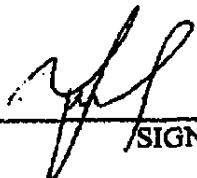
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

SANTANA.S NURSERY INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 1ST DAY OF JUNE 2006. THE CORPORATIONS HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SANTANA.S INC
CORPORATION NAME



SIGNATURE

JOHNNY SANTANA
PRESIDENT