

P05000062612

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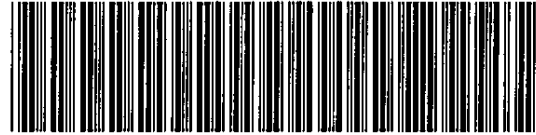
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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: T & T NURSERY, INC.

DOCUMENT NUMBER: P05000062612

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

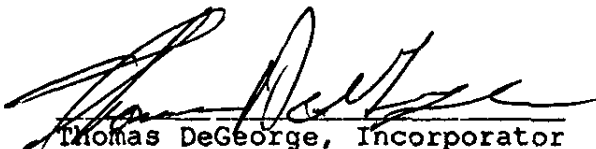
Thomas DeGeorge
T & T NURSERY, INC.
11309 U.S. Hwy. 441
Tavares, FL 32778

For further information concerning this matter, please call:

Thomas DeGeorge at (352) 343-8635

Enclosed is a check for the following amount:
.. \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

Thank you,


Thomas DeGeorge, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
Of

T & T NURSERY, INC.

PO5000062612

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII - DIRECTORS (Amended)

7.01. The Board of Directors of the corporation shall consist of two (2) members.

7.02. The names and addresses of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas DeGeorge, Director Stock Ownership: 50 %	11309 U.S. Hwy. 441 Tavares, FL 32778
John R. McAllister, Director Stock Ownership: 50 %	12310 Blue Heron Way Leesburg, FL 34788

The date of each amendment(s) adoption: October 8, 2006

Effective date if applicable: October 8, 2006

Adoption of Amendment

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


Thomas DeGeorge, Director


John R. McAllister, Director