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TURF CREATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TURF CREATIONS, INC.
(present name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

Article II – To change Principal Place of Business & Mailing Address to:

572 Prosperity Lake Drive
St. Augustine, Florida 32092

Article V – To change Officers/Directors address to:

Christopher K. Kenny
572 Prosperity Lake Drive
St. Augustine, Florida 32092

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

THIRD: The date of each amendment's adoption: June 19, 2007.

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 the board of directors without
shareholder action and shareholder action was not required.

☐

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

Signed this 19th day of JUNE, 2007.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if
adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher K. Kenny

Typed or printed name

President

Title