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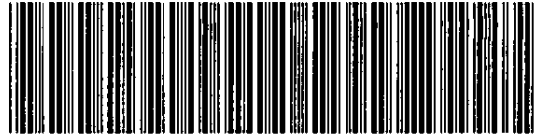
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Gators Two, Incorporated

DOCUMENT NUMBER: P07000028855

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

Please return all correspondence concerning this matter to the following:

Jimmy Augustine

Name of Contact Person

The Fresh Garden, Inc.

Firm/ Company

P. O. Box 1078

Address

Naples, FL 34106

City/ State and Zip Code

Jimmy@TheFreshGarden.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Kissinger

Name of Contact Person

at (239)

398-9640

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Zoe Augustine</u>	<u>4630 St. Croix Lane #837</u> <u>Naples, FL 34109</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Stephanie Kissinger</u>	<u>22680 Fountain Lakes Cir.</u> <u>Estero, FL 33928</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>STEVEN KISSINGER</u>	<u>22680 Fountain Lakes Cir.</u> <u>ESTERO, FL 33928</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
Amended Article Attached

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: August 1, 2009

Effective date if applicable: August 1, 2009 *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated August 1, 2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jimmy Augustine

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

Articles of Amendment
To
Articles of Incorporation
Of
The Gators Two Incorporated
dba The Fresh Garden

Article V – The Chief Executive Officer for The Company is Jimmy Augustine. For said position, he purchased fifty (50) shares of outstanding common stock at ten (\$10) dollars per share. Funds were made payable to The Gators Two, Inc. and henceforth shall be treated as “Owner’s Equity.” On September 18th, 2009 the balance of fifty shares (50) was transferred from Steven Kissinger to Jimmy Augustine for no (\$0.00) compensation and Steven Kissinger has resigned as Chief Financial Officer. As such, Steven Kissinger assumes neither ownership, nor obligation, nor liability (financial or otherwise) for any action or inaction of The Company. Until further notice, The Company does not have a Chief Financial Officer. As of September 18th, 2009, The Company is wholly owned by Jimmy Augustine with no shares outstanding.