

04/30/2008 08:50 FAX 772 464 7377

DEAN MEAD

0001

Division of Corporations

Page 1 of 1

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.

((H08000115811 3)))



H080001158113ABCZ

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) 617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & PARTNERS P
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

FILED
08 APR 30 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INNOVATIVE TURF PRODUCTS, INC.

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

RECEIVED

2008 APR 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS

H08000115811 3

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF INNOVATIVE TURF PRODUCTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is INNOVATIVE TURF PRODUCTS, INC. (hereinafter referred to as the "Corporation") The Articles of Incorporation were filed with the Florida Department of State on May 29, 2007 and assigned Florida Document No. P07000063285.

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated ^{April} March 24, 2008, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes. All of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated ^{April} March 24, 2008, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be BETHEL INNOVATIVE, INC."

H08000115811 3

H08000115811 3

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 24th day of March, 2008.

BETHEL INNOVATIVE, INC.

By: William E. Nugent

William E. Nugent, President

H08000115811 3