

PO7000080698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

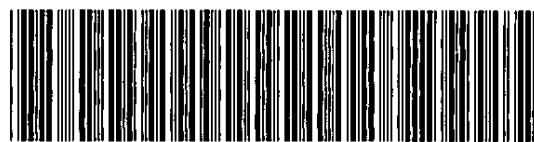
(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/08--01015--009 **43.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -3 PM 4:16

Name Change

8/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2008

DIANE GALLOWAY
1219 N S.R. 7
LAUDERHILL, FL 33313

SUBJECT: AHEHERBALGARDENS OF FLA, INC.
Ref. Number: P07000080698

We have received your document for AHEHERBALGARDENS OF FLA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 808A00032804

RECEIVED
2008 JUN - 3 AM 8:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Herbal Gardens of Florida Inc.

DOCUMENT NUMBER: 65-0832959

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

Please return all correspondence concerning this matter to the following:

Diane Galloway

(Name of Contact Person)

The Herbal Gardens of Florida, Inc.

(Firm/ Company)

1219 N. State Road 7

(Address)

Lauderhill, Florida 33313

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane Galloway

(Name of Contact Person)

at (954) 584-6601

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 JUN -3 PM 4:16

AHeherbalgardens of Fla, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

65-0832959

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

The Herbal Gardens of Florida, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None

(Attach additional pages if necessary)

If an amendment provides for 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)

None

The date of each amendment(s) adoption: May 15, 2008

Effective date if applicable: May 15, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

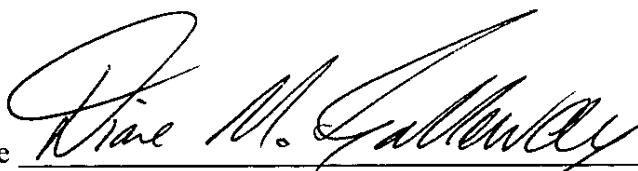
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Diane Galloway

(Typed or printed name of person signing)

Owner / President

(Title of person signing)

FILING FEE: \$35