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	•	
· (Re	equestor's Name)	
(Ac	ldress)	
(Ac	idress)	
V.		
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
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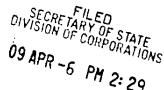
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EvergreenTurf Depot, Inc.				
DOCUMENT NUMBER: P 0800	00074942			
The enclosed Articles of Amendment a	nd fee are submitted for filing.			
Please return all correspondence conce	ming this matter to the following:			
	, Madding a Labbarra			
· <u> </u>	(Name of Contact Person)			
	EverGreen Artificial Turf, Inc.			
	(Firm/ Company)			
	PO Box 1081			
	(Address)			
	Loxahatchee, FL 33470			
5 6 4 10 <i>4</i>	(City/ State and Zip Code)			
For further information concerning this	matter, please call:			
Kathleen LaMour	at (561) 798-9390			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following a	nount made payable to the Florida Department of State:			
\$35 Filing Fee \$\bigsquare{1}\$\$43.75 Filing Fee Certificate of Sta				
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



Evergreen Turf Depo		
(Name of Corporation as currently filed with t	be Florida Dept, of Stat	<u>te</u>)
P 08000074942		
(Document Number of Corporati	on (if known)	
(Southern Names of Corporation	on (11 Idio vii)	
Pursuant to the provisions of section 607.1006, Florida Statut following amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profit</i> (Corporation adopts the
A. If amending name, enter the new name of the corporation	a:	
EverGreen Artificial Turf, Inc.		
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co., "Co". A professional corporation name must contain association," or the abbreviation "P.A."	," or the designation "C	Corp," "Inc," or
B. Enter new principal office address, if applicable:	2980 Buck Ridge Trail	
(Principal office address MUST BE A STREET ADDRESS)		,
,	Loxahatchee, FL 33470	<u> </u>
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	PO Box 1081	
	Loxahatchee, FL 33470	
		· · ·
TS TA 1: 41 14 1 4 14 14 1 AM		a
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add		r the name of the
new registered agent and/or the new registered office and	11 (33)	
Name of New Registered Agent:		-
	,	
New Registered Office Address: (Flori	da street address)	_
12.00	ad sir oor dadr ossy	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent's Signature	gent.	
I hereby accept the appointment as registered agent. I am j position.		the obligations of the
Signature of New	Registered Agent, if chan	ging

· 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) **Title Name** Address **Type of Action** ☐ Add ☐ Remove 🗖 Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

Tŀ	te date of each amendmen	t(s) adoption: March 17, 2009		
Effective date if applicable:		March 17, 2009		
		(no more than 90 days after amendment file date)		
Ac	loption of Amendment(s)	(CHECK ONE)		
Ø		ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
		e amendment(s) was/were approved by the shareholders through voting groups. The following statement is the 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder		
	The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder		
	sele	a director, president of other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
		Kathleen LaMour		
		(Typed or printed name of person signing)		
		President		
		(Title of person signing)		