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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles of amend to its articles of incorporation.

THE NAME OF THE CORPORATION IS:

CAMPO VERDE NURSERY INC. Document Number: P12000036946 FILED 12 OCT 11 PM 12: 54 SECRETARY OF STATE FALLAHASSEE. FLONIDA

**AMENDMENT ARTICLE I** 

THE NAME OF THE CORPORATION IS CHANGED TO:

## BELLA'S ORNAMENTAL NURSERY INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 8<sup>TH</sup> DAY OF SEPTEMBER, 2012. THE CORPORATIONS HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CAMPO VERDE NURSERY INC. CORPORATION NAME

MARGARITA M ROMELEOTES
PRESIDENT