

P92000012047

POLIN & ASSOCIATES

FILED

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Coral Springs, FL 33065
(954) 345-3408
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02 JUL -1 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/12/02--01027--003
*****35.00 *****35.00

SUBJECT: NATURE'S ART LANDSCAPING & NURSERY CORPORATION
(PRESENT CORPORATE NAME - MUST INCLUDE SUFFIX)

DOCUMENT NUMBER: P92000012047

TYPE OF DOCUMENT: NAME CHANGE AMENDMENT

Enclosed are an original and one (1) copy of amendments to the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input type="checkbox"/> \$43.75	<input type="checkbox"/> \$52.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM: Alan J. Polin, P.A.
Name (Printed or typed)

3300 University Drive, Suite 601
Address

Coral Springs, FL 33065
City, State & Zip

(954) 345-3408
Daytime Telephone number

rec back 7/1/02

ARTICLES OF AMENDMENT OF NATURE'S
ART LANDSCAPING AND MAINTENANCE CORPORATION

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1. The following provisions of the Articles of Incorporation of Nature's Art Landscaping & Nursery Corporation, a Florida Corporation, filed in Tallahassee on December 14, 1992, be and they are hereby amended in the following particulars:

Article One, "NAME", be and it hereby is amended to read as follows: "The name of this corporation is NATURE'S ART LANDSCAPING & NURSERY CORPORATION."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 31st day of May, 2002, and was approved by unanimous consent of all shareholders entitled to vote, namely Patrick B. Donnelly and Jacqueline L. Donnelly, which was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 31st day of May, 2002.

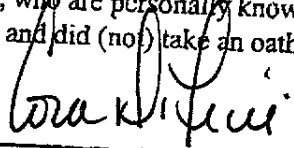
NATURE'S ART LANDSCAPING AND
MAINTENANCE CORPORATION

By: 
Patrick B. Donnelly, President

By: 
Jacqueline L. Donnelly, Secretary

STATE OF FLORIDA }
COUNTY OF BROWARD } ss:

The foregoing instrument was acknowledged before me this 27 day of June, 2002, by Patrick B. Donnelly and Jacqueline L. Donnelly, who are personally known to me or have produced their Florida drivers' licenses as identification and did (not) take an oath.


Notary Public:
My Commission Expires:
Commission #:

(NOTARY'S SEAL)

