

P93000031358

TRICKEL & LEIGH, P.A.  
ATTORNEYS AT LAW

WILLIAM TRICKEL, JR. (1937-1996)  
RICHARD A. LEIGH \*

\*CERTIFIED CIRCUIT CIVIL MEDIATOR

1801 LEE ROAD, SUITE 360  
WINTER PARK, FLORIDA 32789-2165  
(407) 629-5144  
FAX (407) 629-5159

February 3, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-02/09/00--01088--016

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Hooper's Fresh Farm Vegetables, Inc.

Gentlemen:

I enclose herewith the original Amendment to Articles of Incorporation for HOOPER'S FRESH FARM VEGETABLES, INC., together with our check in the amount of \$87.50, covering your following fees:

- |   |                 |
|---|-----------------|
| 1. Amendment to Articles of Incorporation                   | \$35.00         |
| 2. Certified copy of Amendment to Articles of Incorporation | 52.50           |
|   | <u>\$ 87.50</u> |

Please provide us with a certified copy of the Amendment to Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,

RICHARD A. LEIGH

RAL/co  
Enclosures  
cc: Mr. & Mrs. David Hooper

Eunice Cole GAVE :

AUTHORIZATION BY PHONE TO

CORRECT Spelling of nursery

DATE 3/1/2000

DOC EXAM. Al Charrut

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 29 PM 12:13

FILED

file  
2/29  
at  
name  
chg



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 17, 2000

TRICKEL & LEIGH, P.A.  
ATTN: RICHARD A. LEIGH  
1801 LEE RD., STE 360  
WINTER PARK, FL 32789-2165

→ 407-629-5144  
He called 2/23/00  
sending to KRF

SUBJECT: HOOPER'S FRESH FARM VEGETABLES, INC.  
Ref. Number: P93000031358

We have received your document for HOOPER'S FRESH FARM VEGETABLES, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 400A00008570

AMENDMENT TO ARTICLES OF INCORPORATION

OF

HOOPER'S FRESH FARM VEGETABLES, INC.

The following ~~Resolution~~ Amendment to the Articles of Incorporation of HOOPER'S FRESH FARM VEGETABLES, INC., a Florida corporation, was adopted by 4/5 <sup>shareholder</sup> ~~members~~ <sup>being a sufficient number for</sup> vote of the necessary ~~members~~ present to constitute a quorum at special meetings of the members of HOOPER'S FRESH FARM VEGETABLES, INC. held on 8/30/99 at 10:00 a.m., held at 2828 W. HOOPER FARMS ROAD, APOPKA, FL 32703, to-wit:

BE IT RESOLVED, that the Articles of Incorporation of HOOPER'S FRESH FARM VEGETABLES, INC., a Florida corporation, be amended to read as follows:

ARTICLE I.

NAME

The name of this corporation shall be HOOPER'S LANDSCAPE NURSER~~y~~, INC.

The undersigned, DAVID HOOPER, as Secretary of HOOPER'S FRESH FARM VEGETABLES, INC., a Florida corporation, hereby certifies that the above and foregoing ~~Resolution~~ Amendment to the Articles of Incorporation of HOOPER'S FRESH FARM VEGETABLES, INC., a Florida corporation, was adopted in accordance with the Articles and By-Laws of said corporation as set forth above.

DAVID HOOPER, SECRETARY

(CORPORATE SEAL)

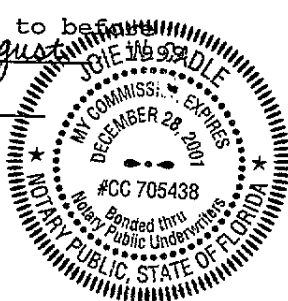
STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared DAVID HOOPER, as Secretary of HOOPER'S FRESH FARM VEGETABLES, INC., a Florida corporation, who, upon being duly sworn, deposed and said that the matters and things therein stated in the above and forgoing Amendment to Articles of Incorporation are true and correct.

SWORN TO AND SUBSCRIBED to before me this 30th day of August

Joni W. Cadle  
NOTARY PUBLIC

My Commission Expires:



DAVID HOOPER, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 29 PM 12:13

FILED