

P93 000031358

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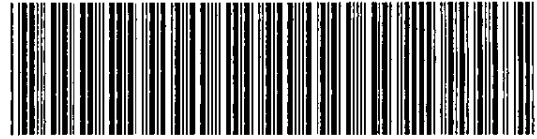
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March 1, 2011

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

Re: Hooper's Landscape Nursery, Inc. – Document number P93000031358

Ladies and Gentlemen:

Enclosed you will find an Amendment to Articles of Incorporation of Hooper's Landscape Nursery, Inc., changing the name of the corporation to DEH Consulting, Inc., to be filed in the Secretary of State's corporate records.

Also, you will find our firm check for that filing and a certified copy in the amount of \$43.75.

Also, enclosed you will find a postage-paid addressed envelope for your convenience in returning the certified copy to me.

Very truly yours,



Richard A. Leigh

RAL:lm

cc: Hooper's Landscape Nursery, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
HOOPER'S LANDSCAPE NURSERY, INC.

The following Resolution and Amendment to the Articles of Incorporation of HOOPER'S LANDSCAPE NURSERY, INC., a Florida corporation, was adopted by unanimous vote of the necessary members by Written Action of the stockholders and Directors of HOOPER'S LANDSCAPE NURSERY, INC. dated February 24, 2011, to-wit:

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

ARTICLE I.

NAME

The name of this corporation shall be DEH CONSULTING, INC.

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

(CORPORATE SEAL)

Nadena W. Hooper
NADENA W. HOOPER, SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared NADENA W. HOOPER, as Secretary of HOOPER'S LANDSCAPE NURSERY, 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.

Nadena W. Hooper
NADENA W. HOOPER, Secretary

SWORN TO AND SUBSCRIBED to before
me this 25th day of February, 2011.

Michele Ludwig
NOTARY PUBLIC
My Commission Expires:

