

P95000033710

Bismark Kennels & Stables, Inc.
4315 Bismark Rd.
Callahan, FL 32011
904-879-5694

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear sirs:

Please consider this application. If you need anything else, please call me at 904-612-2115.

Thank you,



Douglas Gates

900003266710-003
-05/25/00-01086-003
****35.00-****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 12:20

Name Change
NFS 6-6-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 25 PM 12:20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BISMARK KENNELS & STABLES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - CORPORATE NAME

THE NAME OF THIS CORPORATION IS CHANGED TO:

THE BIRD HOUSE GARDEN CENTER, INC.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: MAY 19 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

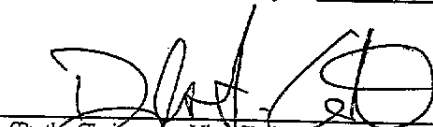
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23RD day of MAY

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOUGLAS A. GATES

Typed or printed name

PRESIDENT

Title