

P96000036709

July 7, 1998

Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

700002584217--3
-07/09/98--01042--012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an amendment form requesting a name and purpose of business change.

Our new name as noted in the amendment is Classic Nursery. We are located at 337 Cleary Road, West Palm Beach, Florida 33413. Our phone number is (561) 615-8029. Our fax number is (561) 615-8052.

Thank you,

Kimberly S. Thwing

Kimberly S. Thwing
Vice President / Secretary

FILED
98 JUL 27 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CW
P96000036709
APG
Amend + NC
7-27-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1998

KIMBERLY THWING
337 CLEARY ROAD
WEST PALM BEACH, FL 33413

SUBJECT: A & J AUTO BROKERS, INC.
Ref. Number: P96000036709

We have received your document for A & J AUTO BROKERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00038142

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A + J Auto Brokers, 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)

* NAME CHANGE

** PURPOSE OF BUSINESS CHANGE

* CLASSIC NURSERY, INC.

AA PURPOSE: SELL Flowering PLANTS & SHRUBS.

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 6-8-98 / 6-8-98

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 7th day of July, 19 98.

Signature

Kimberly S. Thwing
(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)

KIMBERLY S. THWING
Typed or printed name

VICE PRESIDENT / SECRETARY
Title