P9600004476

· ·	Requestors Name	
Suite #	Nob Hill Rd + 155 Hon, H. 33324	Office Use Only
CORPORATIO	ON NAME(S) & DOCUMENT NUN	
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Walk in Mail out	Pick up time Will wait Photocopy	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS Z	
Profit	Amendment N.C	SECTION SECTIO
NonProfit	Resignation of R.A., Officer/Dire	ector APP B T
Limited Liability	Change of Registered Agent	SSEE,
Domestication	Dissolution/Withdrawal	
Other	Merger	TATE ORIDA
OTHER FILINGS	REGISTRATION/ QUALIFICATION	» ω .
Annual Report	Foreign	
Fictitious Name Name Reservation	Limited Partnership	
Traffic Reservation		

Reinstatement

Trademark

Other

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 26, 1998

TRD, INC. 965 N. NOB HILL ROAD SUITE 155 PLANTATION, FL 33324

SUBJECT: TRIBBLE HORTICULTURAL DESIGN, INC.

Ref. Number: P96000044761

We have received your document for TRIBBLE HORTICULTURAL DESIGN, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Teresa Brown Corporate Specialist

Letter Number: 798A00004190

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 FEB 1, AN 10:33

TRIBBLE HORTICULTURAL DESIGN, 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 #I TRIBBLE HORTICULTURAL DESIGNS, INC.

ARTICLE #III 1000 SHARES EACH HAVING A PAR VALUE OF \$1.00

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: T	he date of each amendment's adoption: JANUARY 1ST, 1998		
	Adoption of Amendment(s) (CHECK ONE)		
垃	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 byvoting 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.		
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)		
	DORNETT MULLINGS Typed or printed name		
	REGISTERED AGENT , SECRETARY		
	Title		

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