

P96000047191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

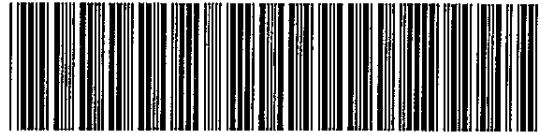
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



500023756865

10/21/03--01114--004 **43.75

03 OCT 21 12 11:51

FILED

PC
T. Lewis 10/24/03

Oct 17, 2003

To whom it may concern,

We are writing to request a
name change of our corporation.

Our phone number & address are below:

N. E. Florida Native
Nursery, Inc.
1524 Smith St.
Orange Park, FL 32073

(904) 264-6699

Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisha Dinkins". The signature is fluid and cursive, with the first name "Lisha" and last name "Dinkins" clearly distinguishable.

Lisha Dinkins
vice-president

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 21 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.E. FLORIDA NATIVE NURSERY, INC.
(Present Name)

P96000047191
(Document Number of Corporation (If known))

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)*

THE NAME OF THE CORPORATION IS CHANGED TO BENJAMIN

S. DINKINS & ASSOCIATES, 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: SEPTEMBER 1, 2003.

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 13TH day of OCTOBER, 2003.

Signature: _____

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Benjamin B. Denton - President

FILING FEE: \$35