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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: MASTER GARDENERS NURSERY AND LANDSCAPING, IN AUDIT
NUMBER.....H98000001391 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0
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98 JAN 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

A Special Meeting of the Board of Directors and Shareholders of ~~Master Gardeners Nursery and Landscaping, Incorporated~~ was held in the offices of the Corporation on January 21, 1998.

Todd Lighter and Glenda Lighter, being all of the Shareholders, Officers and Directors of the Corporation were present. President Todd Lighter conducted the meeting and recorded the minutes thereof.

President, Todd Lighter, stated that the sole order of the business was considering amending the Articles of Incorporation to change the Corporate name.

Upon motion duly made and seconded, the following resolution was unanimously adopted:
RESOLVED, Article I of the Articles of Incorporation be changed to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be :

EDGE FINANCIAL, INC.

The foregoing Amendment of the Articles of Incorporation was unanimously approved and adopted by the directors and shareholders of the Corporation on the 21 day of January, 1998.

There being no further business, the meeting was adjourned.

Respectfully submitted,


TODD LIGHTER, PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of January, 1998 by Todd Lighter, President of ~~Master Gardeners Nursery and Landscaping, Incorporated~~ corporation, on behalf of the corporation. He is personally know to me or has produced a Florida Driver's License as identification and did take an oath.


Notary Public, State of Florida

Printed Notary Signature

My Commission Expires:

Instrument Prepared By:
Alan Richard Simon, Esquire
Florida Bar No. 315036
Simon & Simon Chartered Attorneys
2255 Glades Road, Suite 226-Atrium
Boca Raton, Florida 33431
(561) 241-1110



ALAN RICHARD SIMON
My Comm. Exp. 01/23/98
Expire 12/23/1998
Bonded by NFNU
800-224-4348

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