

P97000019360

Russell S. Koss  
Attorney-at-Law  
1750 Bern Creek Loop  
Sarasota, Florida 34240

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Fl. 32301

FILED  
98 MAR 26 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002458415  
-03/16/98-01106-011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Jeannie's Garden, Inc.

Dear Sir:

Enclosed please find an original and two copies of an Amendment to the Articles of Incorporation of Jeannie's Garden, Inc. changing the name, along with a check in the amount of \$43.75 to cover:

Filing Amendment to Articles	\$35.00
Certificate under Seal	\$8.75

Please return a copy of the Amendment with the filing information and the Certificate under Seal to my address above. Thank you.

Very truly yours,

  
Russell S. Koss, Esq.

VS MAR 27 1998

~~W98-6079~~

N/C



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 19, 1998

RUSSELL S. KOSS  
1750 BERN CREEK LOOP  
SARASOTA, FL 34240

SUBJECT: JEANNIE'S GARDEN, INC.  
Ref. Number: P97000019360

We have received your document for JEANNIE'S GARDEN, INC. and your check(s) totaling \$43.75. 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 098A00014881

*Re: above,  
correction made  
& enclosed  
transmitted  
JRS/Ken*

RECEIVED  
98 MAR 26 AM 11:30  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JEANNIE'S GARDEN, INC.**

**FILED**  
98 MAR 26 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

**ARTICLE I OF AMENDMENT**

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

**ARTICLE I**

The name of the corporation shall be: A Genie's Garden, Inc.

**ARTICLE II OF AMENDMENT**

This amendment was recommended by the Board of Directors to the corporation's shareholders on February 13, 1998. The date of the approval of the above amendment by all the shareholders was by written consent in accordance with Section 607.0707, Florida Statutes, was February 13, 1998.

The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821 was February 13, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have  
executed these Articles of Amendment on February 26, 1998.

By: *R. S. Koss*  
President

ATTEST:

*R. S. Koss*  
Secretary

State of Florida  
County of Manatee

Before me personally appeared Russell S. Koss, President and Secretary of the corporation now  
known as Jeannie's Garden, Inc., who is personally known to me, and who acknowledged that he  
executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority  
in him duly vested by said corporation.

Witness my hand and seal this 26 day of February, 1998

*Steven H. Jahn*  
Notary Public

Steven H. Jahn

My Commission Expires

6/12/99



STEVEN H. JAHN  
My Comm Exp. 6/12/99  
Bonded By Service Ins  
No. CC471356  
☒ Personally Known ☐ Other I.D.