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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

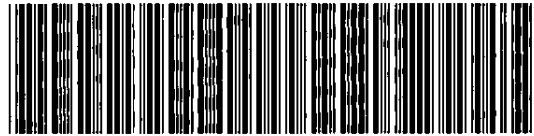
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09 MAY -8 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15/09
M. J. Arund

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May 6, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

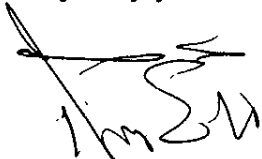
Re: Sabay Tree Farm & Nursery, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Amendment for the above referenced corporation, along with a check in the amount of \$35.00 for filing fee.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ron Witt', written over a horizontal line.

RONALD E. WITT

REW/sw
Enclosures

ARTICLES OF AMENDMENT

OF

SABAY TREE FARM & NURSERY, INC.,
a Florida corporation

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:


1. That the Articles of Incorporation of **SABAY TREE FARM & NURSERY, INC.,** are hereby amended by striking ARTICLE ONE: Name, in its entirety and substituting the following:

ARTICLE ONE: Name

The name of the corporation is SABAY TREE FARM, INC., and its mailing address shall be P.O. Box 20996, Bradenton, Florida 34204, until and unless such address is subsequently changed by the corporation.

2. The aforesaid amendment was unanimously adopted by all of the shareholders on the 6th day of May, 2009.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 6th day of May, 2009.

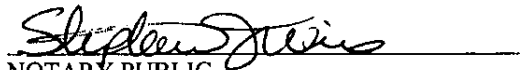


DANIEL B. FABIAN
Sole Shareholder

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared DANIEL B. FABIAN, as Shareholder of SABAY TREE FARM, INC., a Florida corporation, to me known to be the officer of said corporation, and acknowledged before me that he executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officer is personally known to me or have produced a FLDL as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 6th day of May, 2009.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

