

P97000054043

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BASIC AMENDMENT

GREEN EARTH LANDSCAPE NURSERY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

GREEN EARTH LANDSCAPE NURSERY, INC.
3889 SAN CAP ROAD
SANIBEL, FL 33957

SUBJECT: GREEN EARTH LANDSCAPE NURSERY, INC.
REF: P97000054043

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Darlene Connell
Corporate Specialist

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 23 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREEN EARTH LANDSCAPE NURSERY, INC.
(present name)

297000054043
(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 will be: GREEN EARTH CONCEPTS, 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:

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THIRD: The date of each amendment's adoption: 20 August 2001

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 20 day of August, 2001.

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)

Steve Scott

(Typed or printed name)

PDT

(Title)

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