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Lawrence M. Hankin
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Of Counsel

*Board Certified Wills, Trusts & Estates

July 18, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/22/97--01110--005
*****35.00 *****35.00

Re: 62497 Corp.
Our File No. 5954-3

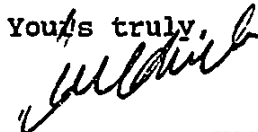
Dear Sir:

Enclosed herewith please find the original and one copy of the Articles of Amendment for the above-referenced corporation, together with my Firm check in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the Articles of Amendment and a Receipt upon filing of same.

Thank you for your assistance and continued cooperation.

Yours truly,



LAWRENCE M. HANKIN

LMH\jhr
Enclosures

FILED
97 JUL 22 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

VS JUL 25 1997

ARTICLES OF AMENDMENT
OF
62497 CORP.

FILED
97 JUL 22 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows: "The name of the corporation shall be RHT SARASOTA NURSERIES, INC.
2. The foregoing amendment was adopted on July 3, 1997.
3. The Shareholders and Directors voted unanimously for the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 18th day of July, 1997.

Andrew G. Greenstein
Andrew G. Greenstein
Rachelle Greenstein
Rachelle Greenstein

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that the foregoing was acknowledged before me this 18 day of July, 1997, by Andrew Greenstein, as President of 62497 CORP., who is personally known to me: me or who produced a Driver's License/as identification: me.

(SEAL)



(Type, Print or Stamp Name)
I am a Notary Public in and for
the State of Florida, and my
commission expires _____.

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 18 day of July, 1999,
personally appeared Robert Greenstein, as Secretary
of 62497 CORP., who is personally known to me: ☒ or who produced
a Driver's License as identification: _____.

(SEAL)



Lawrence M. Hankin
(Type, Print or Stamp Name)
I am a Notary Public in and for
the State of Florida, and my
commission expires _____.