

P97000099749

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August 22, 2000

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32304

RE: CLASSIC GROWERS OF VERO, INC.

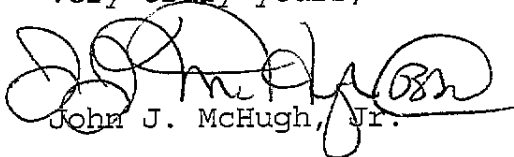
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Gentlemen and Ladies:

Please find enclosed an Amendment to Articles of Incorporation for Classic Growers of Vero, Inc., changing the corporate name to Classic Gardens of Vero, Inc. Please file with Amendment with the State of Florida. I have enclosed my check in the amount of \$61.25 to cover this fee.

If you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very truly yours,


John J. McHugh, Jr.

JJMc:bam
Enclosures as noted
SENT VIA FEDERAL EXPRESS

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TALLAHASSEE, FLORIDA
DIVISION OF STATE

AMENDMENT TO ARTICLES OF INCORPORATION
CLASSIC GROWERS OF VERO, INC.

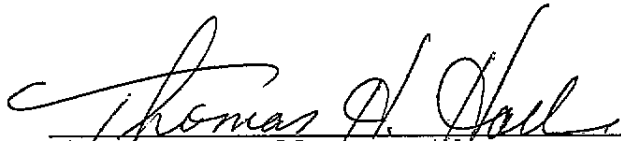
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The Articles of Incorporation of CLASSIC GROWERS OF VERO, INC. are hereby amended so that Article I shall hereafter read as follows:

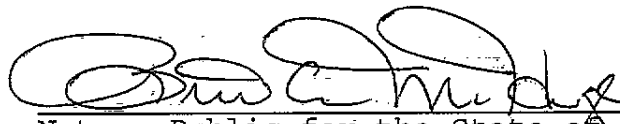
The name of this corporation is: CLASSIC GARDENS OF VERO, INC. This Amendment was adopted by the directors and approved by unanimous consent of all shareholders entitled to vote on April 30, 2000.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 25th day of May, 2000.


Thomas H. Hall, President
Charter Number: P97000099749

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 25th day of May, 2000 by THOMAS H. HALL, President of CLASSIC GROWERS OF VERO, INC. a Florida Corporation on behalf of the corporation.


Notary Public for the State of Florida
at Large

My Commission Expires:
[SEAL]



Beth Ann McHugh
My Commission CC610318
Expires February 4, 2001