

P98000101851

Pro-Gro Turf Farm & Nursery, Inc.
1443 County Road 304
P. O. Box 729
Bunnell, Florida 32110-0729
Telephone # (904) 437-0665

May 21, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-05/24/99--01037--008
*****35.00 *****35.00

RE: AMENDMENT TO ARTICLES OF INCORPORATION
CORPORATION NO.: P98000101851

Gentlemen:

Enclosed are Articles of Amendment to change the corporation name from Strickland Turf & Nursery, Inc., to Pro-Gro Turf Farm & Nursery, Inc. I have enclosed our check for \$35.00 for the necessary filing fee.

The corporation information is as follows:

Mailing:

Pro-Gro Turf Farm & Nursery, Inc.
P. O. Box 729
Bunnell, Florida 32110-0729
Telephone # (904) 437-0665

Location:

Pro-Gro Turf Farm & Nursery, Inc.
1443 County Road 304
Bunnell, Florida 32110

Thank you for your assistance in this matter.

NC
6-1-99
DHS

Cordially,

Stephen D. Strickland

Stephen D. Strickland

Enclosures

FILED
99 MAY 24 PM 3:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRICKLAND TURF & NURSERY, INC.**

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 adopted:

ARTICLE I. - NAME

The name of this corporation is:

PRO-GRO TURF FARM & NURSERY, INC.

Articles II through VII remain as originally filed on December 8, 1998.

This amendment was adopted on May 1, 1999.

The amendment was approved by the shareholder and director. The number of votes cast for the amendment was sufficient for approval.

Signed this 21 day of MAY, 1999.



Stephen D. Strickland
Shareholder and Director

FILED
99 MAY 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA