

P99000030048

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000105268 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -8 PM 3:57

BASIC AMENDMENT

FGI, INC.

RECEIVED
01 OCT -8 AM 11:52
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

10/8/01 Amendment
DC 10/08/2001

FILED STATE'S
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001-OCT-8 PM 3:57

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FGI, INC.

Pursuant to Sections 607.1001, 607.1003, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of FGI, Inc., a Florida corporation, filed in Tallahassee on April 1, 1999 and assigned Document Number P99000030048, be and they hereby are amended in the following particulars:

Article I ("Name and Address") be and it hereby is amended to read in its entirety as follows:

ARTICLE I

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Florida Groundworks, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is Post Office Box 37228, Jacksonville, Florida 32236.

Article V ("Initial Registered Office and Agent") be and it hereby is amended to read in its entirety as follows:

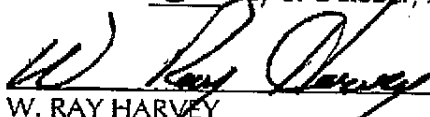
ARTICLE V

REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202 and the name of the registered agent of this corporation at that address is F&L Corp.

The foregoing amendments were adopted by the sole shareholder and sole director of the corporation on the 5 day of October, 2001. The only voting group entitled to vote on the adoption of the amendments consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President, sole director and sole shareholder of this corporation has executed these Articles of Amendment this 5 day of October, 2001.


W. RAY HARVEY
President, Sole Director and Sole Shareholder