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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CART LAND OF LAKELAND, INC.

DOCUMENT NUMBER: P99000082368

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER J. MUNSON, ESQUIRE

(Name of Contact Person)

MACFARLANE FERGUSON & MCMULLEN

(Firm/ Company)

1501 SOUTH FLORIDA AVENUE

(Address)

LAKELAND, FL 33803

(City/ State and Zip Code)

For further information concerning this matter, please call:

PETER J. MUNSON

(Name of Contact Person)

at (863) 680-9908

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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CLEARWATER, FLORIDA 33756
(727) 441-8986 FAX (727) 442-8470

IN REPLY REFER TO:

June 15, 2006

Lakeland Office

Pamela Smith, Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Name Change - Cart Land of Lakeland, Inc.
Document No. P99000082368

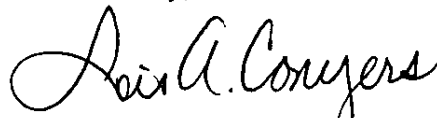
Dear Ms. Smith:

In response to your attached letter numbered 306A00039825, enclosed please find an original and one copy of Articles of Amendment changing the name of the corporation to Green Pastures of Hardee County, Inc.

It would be appreciated if you would furnish us with confirmation of filing. A self addressed stamped envelope is enclosed for your convenience.

Thank you for your assistance with this matter.

Sincerely,



Lois A. Conyers, Legal Assistant to
Peter J. Munson, Esquire

LAC/s

Enclosures

RECEIVED
JUN 20 AM 8:00

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CART LAND OF LAKELAND, INC.

FILED
06 JUN 20 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **ROBERT W. HOSFORD AND INEZ D. HOSFORD**, being the sole stockholders of **CART LAND OF LAKELAND, INC.**, a Florida corporation, do hereby certify that a joint special meeting of the Board of Directors and Stockholders of said corporation was duly held at their corporate offices in Lakeland, Polk County, Florida, on the 31st day of May, 2006, and that the following resolution was approved, ratified and confirmed by all of the Shareholders and members of the Board of Directors of the corporation:

RESOLVED, that the Amended and Restated Articles of Incorporation of **CART LAND OF LAKELAND, INC.**, be, and the same are hereby, amended so that Paragraph 2. is deleted in its entirety and the following Paragraph 2. is substituted therefor:

The name of the corporation is **GREEN PASTURES OF HARDEE COUNTY, INC.**

The foregoing Articles of Amendment have been executed by the sole stockholders of **CART LAND OF LAKELAND, INC.**, on the 31st day of May, 2006.



ROBERT W. HOSFORD, Stockholder



INEZ D. HOSFORD, Stockholder

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 31st day of May, 2006, by Robert W. Hosford and Inez D. Hosford, who are personally known to me.



Notary Public

My commission expires:

