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c/o The Willows Nursery, L.C.
5630 Sabal Palm Lane
Punta Gorda, Florida 33982
(941) 575-6778 Office
(941) 575-0760 Fax
Email: thewillows@sprintmail.com

Accelerator Growers Association

December 20, 2000

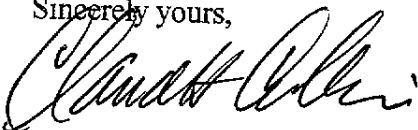
Division of Corporations
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed please find Certificate of Amendment to the Articles of Incorporation of Accelerator Growers Association, a corporation under Chapter 607, Florida Statutes.

Please find enclosed Certificate of Amendment and provide me with a certified copy of the filed document. We have enclosed our check in the amount of \$43.75 to cover the filing fee and certified copy.

Sincerely yours,



Claude H. Collier

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Enclosures: Certificate of Amendment
Check No. 3698

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ACCELERATOR GROWERS ASSOCIATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ACCELERATOR GROWERS ASSOCIATION

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: ACCELERATOR GROWERS ASSOCIATION

To: CERTIFIED TREE GROWERS ASSOCIATION

THIRD: The corporation has less than 35 members, and its Articles of Incorporation do not contain any provision requiring action of the directors precedent to action by the members to approve an amendment to the Articles of Incorporation.

FOURTH: The amendment was approved by a majority of the members of the corporation on the 21 day of December, 2000. There is only one class of members eligible to vote, and the number of votes cast for the amendment by this class was sufficient for approval of the amendment.

DATED: December 21, 2000.

CERTIFIED TREE GROWERS ASSOCIATION

Attest:

Felicia Tappan
Secretary

By:

Claude H. Collier
President

(Corporate Seal)

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF manatee

The foregoing instrument was acknowledged before me this 21st day of December, 2000, by Claude H. Collier, President of Certified Tree Growers Association, a corporation, on behalf of the corporation. He is personally known to me or has produced Florida Driver License (type of identification) as

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

identification. He did (did not) take an oath.

Vicki L. Hawkins
Notary Public

STATE OF FLORIDA

COUNTY OF Manatee



The foregoing instrument was acknowledged before me this 21st day of December, 2000, by Felicia Tappan, Secretary of Certified Tree Growers Association, a corporation, on behalf of the corporation. She is personally known to me or has produced Florida Dr. License (type of identification) as identification. She did (did not) take an oath.

Vicki L. Hawkins
Notary Public

This document prepared by:
Charles M. Sanders, Jr.
Attorney at Law
1485 50th Court
Vero Beach, Florida 32966
Telephone 561-770-4685
Florida Bar No. 143891

