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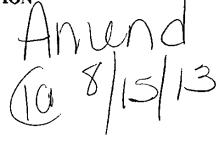
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SOUTHERN GARDENS GROVES CORPORATION.

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August 14, 2013

FLORIDA DEPARTMENT OF STATE

SOUTHERN GARDENS GROVES CORPORATION

111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440

SUBJECT: SOUTHERN GARDENS GROVES CORPORATION

REF: S03699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Wrong name on cover sheet.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H13000179568 Letter Number: 713A00019459

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## Articles of Amendment to Articles of Incorporation of

	CORPORATION	
(Name of Corporation as currently filed with the I	Florida Dept. of State)	
S03699 (Document Number of Corporation (	(if known)	
Pursuant to the provisions of section 607,1006. Florida Statutes, this is Articles of Incorporation:		(s) to
A. If amending name, enter the new name of the corporation:		
	The new	
name must he distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addre		F. 1.1. 6: 1-3
Name of New Registered Agent		ديَّ
	street address)	
(Floridu s		
(Florida s  New Registered Office Address:  (Cit	Tri) (Zin Code)	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V - Vice President; T = Treasurer; S - Secretary; D = Director; T - Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith. SV as an Add.

Example: X Change	PT John	1 <u>Doe</u>	,		
X Remove	<u>V</u> <u>Mik</u>	Mike Jones			
X Add	SV Sall	y Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>∧ddreş</u> 8		
l) Change	STD	GERARD A BERNARD	111 PONCE DE LEON AVENUE		
Add X Remove			CLEWISTON, FL 33440		
2) Change	ST_	MALCOLM S. WADE, Jr.	111 PONCE DE LEON AVENUE		
X Add			CLEWISTON, FL 33440		
Rcmove					
3)Change					
Add					
Remove					
4)Change					
Add					
Remove			<u></u>		
5)Change	-				
Add					
Remove	,				
6) Change					
Add					
Remove					

mending or adding additional Arti each additional sheets, if necessary).	(Be specific)	
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	<u></u>	
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	_	
	·	
an amendment provides for an exc	change, reclussification, or cancellation of issued shares,	
rovisions for implementing the ame (if not applicable, indicate N/A)	rendment if not contained in the amendment itself:	
(if not applicable, makine may)		

The date of each amendment(s) adoption: U8/13/2013				
date this occurrent was region.				
Effective date <u>if applicable</u> :  (no more than 90 days after amendment file date)	<del></del>			
Adoption of Amendment(s) (CHECK ONE)				
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.				
□ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient for approval				
by	•			
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Dated  OB/13/2013  Dated  OB/13/2013  Figure of the control of the c				
(Typed or printed name of person-signing)	-			
Attorney-in-Fact for President				
(Title of person signing)				