

553548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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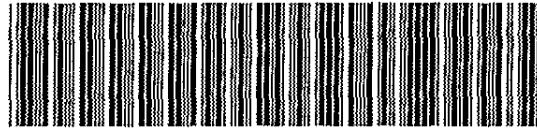
(Business Entity Name)

(Document Number)

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FILED

Dec 16, 2002 08:00 AM
Secretary of State

12/16

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

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ROBERT T. SLATOFF
STEVEN A. WEINBERG

November 25, 2002

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

**RE: BLUE RIBBON NURSERY, INC.
ARTICLES OF AMENDMENT
OUR FILE NO. 8604.000**

Dear Sir or Madam:

With respect to the above-referenced corporate entity, enclosed are Articles of Amendment to Articles of Incorporation which modify the corporate name from "Blue Ribbon Nursery, Inc." to "Blue Ribbon, Inc."

Kindly process this document as soon as possible and provide us with proof of filing at your earliest opportunity.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact us.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.


STEVEN A. WEINBERG, ESQUIRE
For the Firm

SAW/lwc
enclosure
division of corporations.ltr1



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 9, 2002

FRANK, WEINBERG & BLACK, P.L.
% STEVEN A. WEINBERG
7805 SW 6TH CT.
PLANTATION, FL 33324

SUBJECT: BLUE RIBBON NURSERY, INC.
Ref. Number: S53548

We have received your document for BLUE RIBBON NURSERY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

MP Peter Previti is listed as the incorporator. Please check the first box or the third box in Block 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 402A00065087

*12/13 Returned to Anna
for re-filing*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLUE RIBBON NURSERY, INC.

(present name)

S53548

(Document Number of Corporation (if known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The name of the Corporation shall be amended to be "BLUE RIBBON, INC."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
N/A

THIRD: The date of each amendment's adoption: 11/13/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

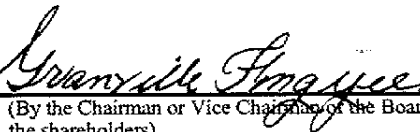
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

- ☒ 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.

Signed this 14th day of November, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Granville Fong-Yee

(Typed or printed name)

Vice President and Director

(Title)