

H76159

KAREN A. GAGLIANO, P.A.
185 NW SPANISH RIVER BLVD.
SUITE 290
BOCA RATON, FL 33431

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

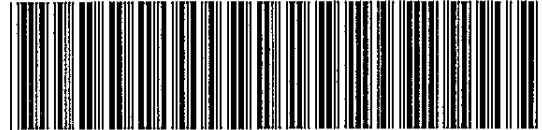
(Business Entity Name)

(Document Number)

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Name Change

09/16/03

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LAW OFFICES
KAREN A. GAGLIANO, P.A.
185 NW SPANISH RIVER BLVD.
SUITE 290
BOCA RATON, FL 33431

Telephone: (561) 750-7900
Telefax: (561) 447-8780

September 8, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

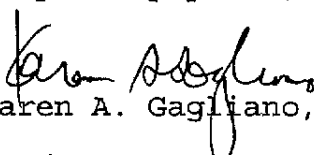
RE: Top Notch Tree Service

Dear Sir/Madam:

Enclosed for filing is the Articles of Amendment of the Articles of Incorporation of the above not-for-profit corporation. Also enclosed is a check in the amount of \$43.75 for the \$35 fee and the \$8.75 fee for a certified copy.

If you have any questions, please contact me at the above address.

Very truly yours,


Karen A. Gagliano, Esquire
KAG/br

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TOP NOTCH TREE SERVICE & LANDSCAPING, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of TOP NOTCH TREE SERVICE & LANDSCAPING, INC., are hereby amended pursuant to written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 8th day of September, 2003, as follows:

ITEM I

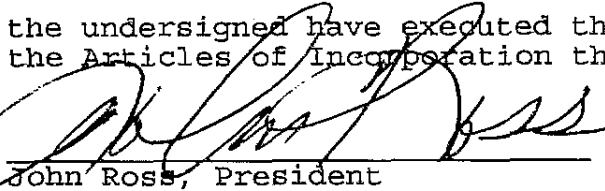
1. Name. ARTICLE I is hereby amended to read as follows:

ARTICLE I

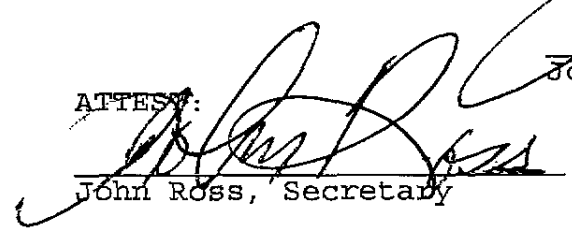
The name of this Corporation is TOP NOTCH LANDSCAPING & DESIGN, INC.

These Articles of Amendment to the Articles of Incorporation were adopted by the Shareholders and Directors on the 8th day of September, 2003

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 8th day of September, 2003.

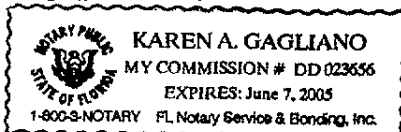

John Ross, President

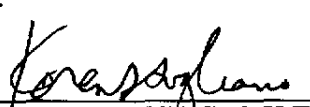
ATTEST:


John Ross, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of September, 2003, by John Ross, as President of TOP NOTCH TREE SERVICE & LANDSCAPING, INC.




NOTARY PUBLIC-STATE OF FLORIDA
Print: Karen A. Gagliano

☒ one only]

☒ Personally known

☐ Produced identification

☐ Type of identification produced _____

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2003 SEP 11 PM 4:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS