



L 05114

ACCOUNT NO. : 072100000032

REFERENCE : 678601 7200721

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizot

FILED
2002 JUL 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 25, 2002

ORDER TIME : 1:42 PM

ORDER NO. : 678601-005

CUSTOMER NO: 7200721

CUSTOMER: Scott L. Glazier, Esq
Glazier & Glazier, P.a.
8825 Perimeter Park Blvd.
Suite 504
Jacksonville, FL 32216

RECEIVED
02 JUL 25 PM 2:21
DEPARTMENT OF STATE
OFFICE OF CLERICAL AFFAIRS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: GRASS MASTER LAWN CARE AND
LANDSCAPE CONTRACTORS, INC.

EFFECTIVE DATE:

500006666075--9

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

N.C.

C. Coulliette JUL 25 2002

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of GRASS MASTER LAWN CARE AND LANDSCAPE CONTRACTORS, INC. (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of a majority of the shares entitled to vote on said amendment hereby set forth as follows:

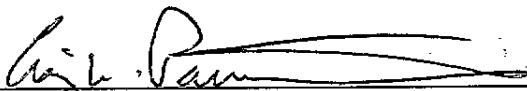
1. The name of this Corporation is GRASS MASTER LAWN CARE AND LANDSCAPE CONTRACTORS, INC.

2. The Articles on Incorporation of GRASS MASTER LAWN CARE AND LANDSCAPE CONTRACTORS, INC. have been amended by changing the name of the Corporation to C.W.P. ENTERPRISES, INC.

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation on July 23, 2002 and written consent to the said Amendment was given on July 23, 2002 by the holders of a majority of the shares of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders of the Corporation is sufficient for approval of the Amendment.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 23rd day of July, 2002.



CRAIG W. PATTERSON

Its: President

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2002 JUL 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA