P0400063180

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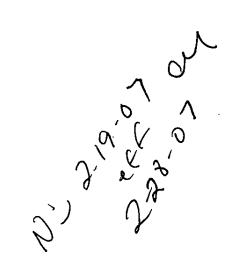
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SECRETARY OF STATE
JAI I AHASSEF, FI ORIGIA



COVER LETTER

• TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FAIM BEC	ich Lawn 1	Maintenance!	<u>Service, in</u>
DOCUMENT NUMBER: P04000	063180		
The enclosed Articles of Amendment and fee are s	submitted for filing.		
Please return all correspondence concerning this m	natter to the following	ng:	
John Kell (Name of C	Contact Person)		
palm Beach	n Lawn Mar	interance Ser	viq
9576 Cedar	Hurst (it.	energy Grand State Grand State
Lake Worth		3467	
For further information concerning this matter, ple	and Zip Code) ase call:		
John Kelleher (Name of Contact Person)	_ at (357-90 c Daytime Telephone Nur	
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\text{Certificate of Status}\$	\$43.75 Filing Fee Certified Copy (Additional copy in enclosed)	Certific is Certifie	eate of Status ed Copy onal Copy
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporation Building 2661 Executive Corporation Corporation Corporation Building	prations	

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

nf

Palm Beach Lawn Maintenance Service Inc (Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing): Palm Beach Lawn, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
O7FEB 19 SECRETAR ALLAHASS
Y OF STALE EE. FLORID.
(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 21507
Effective date if applicable: 22807 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast 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
(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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Tohn Kelleher (Typed or printed name of person signing)
President

FILING FEE: \$35

(Title of person signing)