

P97000 12320



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

Russell James Johnson
6611 Lytle Court
West Palm Beach, FL 33405

Johnson
Lawn & Garden Inc.

97 MAR 24 AM 11:01
DIVISION OF CORPORATIONS
SECRETARY OF STATE

SUBJECT: SERVECO INC.
REFERENCE NUMBER: P97000012320

Dear Sir/Madam:

This is to advise you that through error your corporation under the name of SERVECO INC. was filed on February 6, 1997. We already have a corporation that was filed on January 12, 1995 under the name of SERVECO, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

Vickie Whitfield

Vickie Whitfield, Document Specialist
Department of State - New Filing Section
(904)487-6924

*Name change
ST 3/24*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 AM 11:02

Serveco Inc.

(present name)

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)

3/20/97

~~Article 1~~

Article 1 - Name: the name of the corporation is SERVECO INC.

should read:

Johnson Lawn & Garden Inc.

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:

THIRD: The date of each amendment's adoption: 3/20/97

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 day 20 of March, 19 97

Signature Russell Johnson
(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)

Russell Johnson
Typed or printed name

president
Title

97 MAR 24 AM 11:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS