

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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BASIC AMENDMENT
QUALITY TREE SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Name Change

10/24/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY TREE SERVICE, INC.

QUALITY TREE SERVICE, INC., a Florida corporation, under its corporate seal and the hands of its President, EARL C. BETHUNE, SR., Vice President, Secretary, and Treasurer, SHIRLEY A. BETHUNE, and Vice Presidents, EARL C. BETHUNE, JR. and MARVIN E. BETHUNE, hereby certify that:

By the unanimous written consent of its shareholders and directors dated on October 18, 2002, they unanimously approved the following Amendment to the Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is BETHUNE ENTERPRISES OF NAPLES, INC.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be affixed hereto and attested by its Vice Presidents, Secretary, and Treasurer this 19 day of October, 2002.

QUALITY TREE SERVICE, INC.

By: Earl C. Bethune Sr. Pres
EARL C. BETHUNE, SR., President,
Director, and Shareholder

ATTEST:

By: Shirley A. Bethune
SHIRLEY A. BETHUNE, Vice President, Secretary,
Treasurer, Director, and Shareholder

By: Earl C. Bethune Jr.
EARL C. BETHUNE, JR., Vice President, Director, and
Shareholder

By: Marvin E. Bethune
MARVIN E. BETHUNE, Vice President, Director, and
Shareholder

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STATE OF FLORIDA
COUNTY OF COLLIER

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The foregoing instrument was acknowledged before me this 18 day of October, 2002, EARL C. BETHUNE, SR., President, Director, and Shareholder; SHIRLEY A. BETHUNE, Vice President, Secretary, Treasurer, Director, and Shareholder; EARL C. BETHUNE, JR., Vice President, Director, and Shareholder; and MARVIN E. BETHUNE, Vice President, Director, and Shareholder, of QUALITY TREE SERVICE, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification.

[SEAL]

J. C. McEachern
Notary Public, State of Florida
Print Name: G. Carson McEachern
Serial Number: _____
My Commission Expires: _____

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