LAW OFFICES

## SCHMIDT & PHETERSON

400 SOUTH DIXIE HIGHWAY
THE ARBOR - SUITE 420
BOCA RATON, FLORIDA 33432-6024

R H. SCHWISSENSON

TELECOPIER (407) 394-6779

FFREY PHYSERSON

TELEPHONE (407) 394-2700 BROWARD (954) 428-0433

April 24, 1997

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

800002157118---5 -04/28/97--01127--005 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re:

Articles of Amendment To the Articles of Incorporation of LEADERSCAPE, LANDSCAPE MAINTENANCE, INC.

Gentlemen:

Enclosed are the Articles of Amendment To the Articles of Incorporation for LEADERSCAPE, LANDSCAPE MAINTENANCE, INC. Please file the Articles of Amendment To the Articles of Incorporation of LEADERSHIP LANDSCAPE MAINTENANCE, INC., and return one (1) copy to me in the enclosed, self-addressed envelope.

Also enclosed is a \$35.00 check, payable to the Florida Department of State, for payment of the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Peter H. Schmidt

PHS/ra Enclosures

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LEADERSHIP LANDSCAPE MAINTENANCE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation, LEADERSHIP LANDSCAPE MAINTENANCE, INC., adopts the following Articles of Amendments to its Articles of Incorporation:

1. ARTICLE I of the Articles of Incorporation is hereby deleted in its entirety and the following ARTICLE I is hereby substituted in its place:

## ARTICLE I

## NAME

- 1. The name of the Corporation is PLANTS, ETC., INC.
- 2. The foregoing amendment was adopted by all of the Stockholders and Directors of the Corporation on April 22, 1997, by the unanimous written consent of all of the Stockholders and Directors as prescribed by Chapter 607, Florida Statutes, Section 607.0704 and 607.0821.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment To the Articles of Incorporation this 22nd day of April, 1997.

LEADERSHIP LANDSCAPE MAINTENANCE, INC.

- / help in /////

JAMES C. CLEWS, President

ATTEST:

ORNA J. CLEWS, Secretary

(SEAL)

STATE OF FLORIDA ) SS. COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22nd day of April, 1997, by JAMES C. CLEWS, as President of LEADERSHIP LANDSCAPE MAINTENANCE, INC., who:

(Notary must check applicable box)

is personally known to me.

produced current Florida driver's license as identification.

□ produced \_\_\_\_\_ as identification.

NAME: Nicholas H Notary Public,

State of Florida at Large

My Commission Expires:

NICHOLAS H. HAGOORT JR.
NOTARY PUBLIC, STATE OF FLORIDA
Pair Beach County
Commission # CC 450603
My Commission Expires April 4, 1899