

G30554



ACCOUNT NO. : 072100000032

REFERENCE : 276780 4307842

AUTHORIZATION

*Patricia Puyat*

COST LIMIT : \$ 43.75

FILED  
99 JUN 16 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 16, 1999

ORDER TIME : 2:11 PM

ORDER NO. : 276780-005

300002906903-8

CUSTOMER NO: 4307842

CUSTOMER: T.william Glocker, Esq  
Martin Ade Birchfield &  
One Independent Dr., Ste 3000  
Post Office Box 59  
Jacksonville, FL 32201

DOMESTIC AMENDMENT FILING

NAME: GREEN TREE MAINTENANCE  
SERVICES, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

C. COULLETTE JUN 16 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREEN TREE MAINTENANCE SERVICES, INCORPORATED

FILED  
99 JUN 16 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Green Tree Maintenance Services, Incorporated.

2. Article Four of the Articles of Incorporation of Green Tree Maintenance Services, Incorporated, a Florida corporation, is hereby amended in its entirety to read as follows:

"ARTICLE FOUR  
STOCK CLAUSE

"The aggregate number of shares of stock which this corporation shall have the authority to issue shall be 7,500 Non-Voting Shares and 2,500 Voting Shares of common stock each with a par value of \$0.05."

3. The foregoing amendment was adopted unanimously by all shareholders entitled to vote and all of the members of the Board of Directors of the corporation on June 10, 1999, by written statement and consent, pursuant to Section 607.1003, Florida Statutes (1991). The holders of the common shares of the corporation, the only class of shares of the corporation, constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the aforesaid corporation has executed these Articles of Amendment this 10th day of June, 1999.

GREEN TREE MAINTENANCE SERVICES,  
INCORPORATED

By:   
James D. Marshall, President