

H02310

February 4th, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 2:51

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of
BLOSSOM LAWN AND LANDSCAPING SERVICE, INC.
Document No. H02310

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Amendment for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$87.50 to cover the filing fee.

Kindly acknowledge filing of these Articles of Amendment, in compliance with Florida law and return the certified copy of the Articles of Amendment to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

500002425675--7
-02/09/98--01153--006
*****87.50 *****87.50

JOSEPHINE McDOUGALL

Josephine McDougall

FREDERICK T. SIBERT

Frederick T. Sibert

RICHARD CARLTON SIBERT

Richard C. Sibert

N.C.
02-10-98
CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BLOSSOM LAWN AND LANDSCAPING SERVICE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 7, 1984, Document Number H02310.

FIRST: The name of the corporation is:

BLOSSOM LAWN AND LANDSCAPING SERVICE, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: BLOSSOM LAWN AND LANDSCAPING SERVICE, INC.

To: DIVERSIFIED CONSTRUCTION & MAINTENANCE, INC.

THIRD: The amendment was adopted by the Board of Directors on the 15th day of January, 1998.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 15th day of

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January, 1998. The number of votes cast for the amendment was sufficient for approval.

DATED: February 4th ~~January~~ 1998.

BLOSSOM LAWN AND LANDSCAPING SERVICE, INC.

By Josephine McDougall
President

By Frederick T. Sibert
Vice-President

By Richard C. Sibert
Vice-President

Attest:

(Seal)

Josephine McDougall
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOSEPHINE McDOUGALL, FREDERICK T. SIBERT and RICHARD CARLTON SIBERT, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of January, 1998.

Samantha Cumella
Notary Public

FL D/C

