Page 1 of 1

# Florida Department of State

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000338365 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone

: (850)521-1000

Fax Number

(850)558-1575

BASIC AMENDMENT

EVEN TRIM LAWN SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

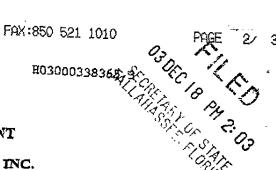
Electronic Filing Menu

Corporate Filing

Public Access Haip

https://efile.sunbiz.org/scripts/efilcovr.exe

12/18/2003



### ARTICLES OF AMENDMENT OF EVEN TRIM LAWN SERVICE, INC.

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

- 1. The name of the corporation is EVEN TRIM LAWN SERVICE, INC.
- 2. The corporation was formed pursuant to the filing of a Certificate of incorporation in the office of the Secretary of State on the 11<sup>th</sup> day of September, 1984.
- 3. In accordance with Florida Statute 607.1003, all of the Shareholders and all of the Directors approved the amendment to the Certificate of Incorporation changing the name of the corporation to Brick City Splinters, Inc. on December 17, 2003. This amendment is specified in the Statement attached hereto as Exhibit "A" and hereby made a part of this amendment.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed, this 17 day of Dr cember, 2003.

ohn T. Randolph, Presiden

Sara Jo Randelph, Secretary

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned sufficiety, personally appeared John T. Randolph and Sara Jo Randolph, who are either personally known to me or who have produced the identification described below, and who subscribed the above amendment to the Certificate of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ocala in said County and State, this  $\frac{1}{2}$  day of December, 2003.

(SEAL)

My Commission Expires:

MATHLEEN W. ROSS
MY COMMISSION # CC 874889
EXPIRED: Licrosary 27, 2004
Braine Tree Nevery Public Underwilling

Print: Kathleen W. Ross Notary Public, State of Florida

R J 34 = 7 P2 - 576-930-Q
Identification

Identification

location

H03000338365 3

#### EXHIBIT "A"

#### Amendment to Certificate of Incorporation

The undersigned, being all of the Shareholders and Directors of EVEN TRIM LAWN SERVICE, INC., agree that Article I be amended to read as follows:

#### "ARTICLE I"

#### NAME AND ADDRESS

IN WITNESS WHEREOF, the Shareholders and Directors have hereunto set their hand this 17th day of December, 2003.

John T. Randolph, Shareholder and Director

Sara Jo Randolph,

Shareholder and Director