## H55419

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ALLAHASSEE FLORIDA

3 MAR -3 PM 3: 20

Amery 2/10/03

February 28, 2003

Division of Corporations

Dear Sir:

Telephone number of Bud's Land Work, Inc.

352-483-2224

mailing address: P.O. Box 1442

Mount Dora,Fl, 32756-1442

Physical address:

36521 Mill Creek Rd. Eustis,Fl, 32736

Shirley Grantham, Sec, Treas. Robert O. Grantham, Jr., President

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

03 MAR - 3 PM 3: 20

TALLAHASSEE, FLORIDA

Bud's Landwork, Inc.	
	*
(present name)	<u> </u>
(Document Number of Corporation (If known)	ı
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporate the following articles of amendment to its articles of incorporation:	ion adopts^

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add Robert O. Grantham, III (Robb) as Vice President P.O.Box 576
Eustis,Fl, 32736-0576
(home) 352-357-6432

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 2-28-03		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
X <del>[1</del> ]	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"  voting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 28th day of February , 2003 .		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Shirley L. Grantham Typed or printed name		
	Secretary Title		

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