

K 75269

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
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Amend

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SECRETARY OF STATE
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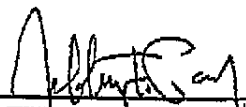
AUDIT NO. H01000069127 8

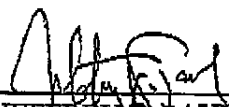
TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, Tropical Lawn Care Service of Southwest Florida, Inc., files the following amendment to its Articles of Incorporation filed March 24, 1989, document number K75269.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to JEFF PAUL ENTERPRISES, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 25 day of May, 2001.


JEFFREY T. PAUL, President of
TROPICAL LAWN CARE SERVICE OF
SOUTHWEST FLORIDA, INC.


Attest: JEFFREY T. PAUL, Secretary of
TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC.

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello, Sims & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
(941) 939-2222

AUDIT NO. H01000069127 8

AUDIT NO. H01000069127 8

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 29 day of May, 2001, by JEFFREY T. PAUL, as President and Secretary of TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC., a Florida Corporation, on its behalf.

My Commission Expires:



Julie L. Owen
My Commission CC887006
Expires November 11, 2003

SEAL

Julie L. Owen
Notary Public, State of Florida
Julie L. Owen
(printed name of notary)

Personally Known X OR Produced Identification
Type of Identification Produced _____

TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC.
ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS

DATE: 05/30/01, 2001

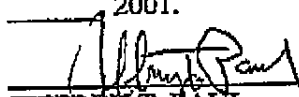
RE: Amendment of Articles of Incorporation (Name Change)

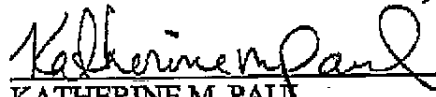
The undersigned, being all the directors and stockholders of TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC., that:

1. Change of Corporate Name. The corporate name shall be changed to JEFF PAUL ENTERPRISES, INC. and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.
2. Sale and Assignment of Former Name to Willy Porter, Inc. Pursuant to the contract for the sale and purchase of the assets of the Corporation to Willy Porter, Inc., all rights to the corporate name TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC. shall be assigned to Willy Porter, Inc. The Corporation waives any right to use such name and directs the Secretary of State of Florida, Division of Corporations, to permit the use of the name by Willy Porter, Inc., as its new corporate name.

EXECUTED by the undersigned, as all of the Directors and Stockholders of TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC., on this 30 day of May, 2001.


JEFFERY T. PAUL


KATHERINE M. PAUL