

Miller Custom Shrouds, Inc.

11008 Sean Rd.

Tampa, FL 33625

Hm: 920-6277 Cell: 784-0079

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 19 PM 3:37

K79290

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/19/01--01116--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment  
to  
Articles of Incorporation

Dear Sirs,

Please find enclosed the above named amendment request form along with a check for \$43.75 (\$35.00 filing fee for the articles of amendment and \$8.75 for a certified copy of the amendment) made out to the Department of State. If there is a question about this amendment or further information is required please contact Sydney Miller, tres. at (813) 248-2124 ext.67, 8am to 5pm. Please mail any correspondence to: Sydney Miller

11008 Sean Rd.  
Tampa, FL 33625

Sincerely

Sydney Miller  
tres.

Sydney Miller gave authorization  
to correct the current name. 3/23  
B

N/E

V. SHEPARD MAR 27 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 19 PM 3:37

MILLER CUSTOM SHROUD, INC.

(present name)

FED 59-2946456

Doc # K79290

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

Article I of the Articles of Incorporation for Miller Custom Shroud, Inc. is being amended according to a vote of Shareholders. The vote was held with Raymond N. Miller voting 500 shares in favor of the name change and Sydney E. Miller voting 500 shares in favor of the name change, giving a unanimous vote of 1,000 shares in favor of the name change. The amended name is: RAY MILLER LAWN SERVICE, INC. effective, January 01, 2001

**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:

N/A

**THIRD:** The date of each amendment's adoption: January 01, 2001

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 Shareholders 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 14th day of March, 2001.

Signature

Raymond N. Miller

(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)

Raymond Neil Miller

Typed or printed name

President

Title