

K84388

BROWN'S MOWING SERVICE, INC.
1218 S.E. 8TH AVENUE, #2
CAPE CORAL, FL 33990
(941) 573-6698

February 12, 1998

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-02/12/98--01025--015
*****96.25 *****96.25

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

I have completed the changes to the Articles of Amendment to Articles of Incorporation, as specified. Enclosed is a check in the amount of \$96.25 for the filing fee, certified copy and certificate of status. Please return the information to Christopher M. Brown, Brown's Mowing Service, Inc., 1218 S.E. 8th Avenue, #2, Cape Coral, FL 33990.

If you should have any questions, please contact me at the above address or phone number.

Sincerely,



Christopher M. Brown
Secretary
BROWN'S MOWING SERVICE, INC.

Amend
3/8
K84388
2-12-98
cert copy
cert of Sta

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 12 PM 1:10

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BROWN'S MOWING SERVICE, INC.

(present name)

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 IV. REGISTERED OFFICE AND AGENT

Registered agent is: Christopher M. Brown
Street address is: 1218 S.E. 8th Avenue, #2, Cape Coral, FL 33990

ARTICLE VI. DIRECTORS

The name and address of the director of the corporation is:

Thomas R. Brown, Jr.
4821 Tarpon Court, Unit C
Cape Coral, FL 33914

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 12 PM 1:10
FL 33990

APPROVED
AND
FILED

As the new registered agent for the corporation, by signing below, I am familiar with and accept the appointment and obligations of the position



Christopher M. Brown

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: January 1, 1998

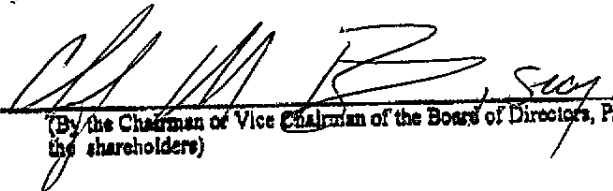
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____ 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 12th day of February, 19 98

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)

Christopher M. Brown
Typed or printed name

Secretary-Treasurer
Title