

L18167

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August 8, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-08/17/00--01041--012
*****35.00 *****35.00

Re: McArlde's Maintenance Service, Inc.

Dear Sir or Madam,

Enclosed is the original Amendment to the Articles of Incorporation for the above-named Florida corporation which changes the corporate name. Also enclosed is my check numbered 6246 in the amount of \$35.00 representing payment of the filing fee.

I wish to thank you in advance for your courtesies in this matter.

Sincerely,



Michael L. Dale, Esq.

MLD:jm
Enclosure
xc: Mr. and Mrs. Tom McArdle

FILED
00 AUG 17 PM 5:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

n/c Amend

T BROWN AUG 24 2000

ARTICLES OF AMENDMENT

OF

McARDLE'S LAWN SERVICE, INC.

FILED
00 AUG 17 PM 5:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named for profit corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of this corporation is McARDLE'S MAINTENANCE SERVICE, INC.

2. The foregoing amendment was adopted by the affirmative vote of the shareholders on the 3rd day of August, 2000.

3. The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment were sufficient for its approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 9th day of August, 2000.


Thomas R. McArdle - Pres/Director/Shareholder


Toni L. McArdle - Vice-Pres/Director/Shareholder

ATTEST:


Toni L. McArdle - Secretary

(Corporate Seal)

