

L25158

Donald H. Daniels

Requestor's Name

Lawn Care Industries

Address

1728 Bayonne St.

Sarasota FL 34231

City/State/Zip

Phone #

Office Use Only

FILED
91 FEB -5
M 9:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lawn Care Industries, Inc.

(Corporation Name)

(Document #)

2. None Change &

(Corporation Name)

(Document #)

3. Amend

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
91 FEB -6 AM 8:46
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W.P. Verityer

Exemptions Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAWN CARE INDUSTRIES, INC.**

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) Adopted:

ARTICLE I - NAME: The name of the corporation is hereby amended to be:

HII MOWING SERVICES, INC.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED

OFFICE: The registered office of the corporation is hereby amended to be:

**4824 Ashton Road
Sarasota, Florida 34233**

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:

ARTICLE III CAPITAL STOCK:

The Board of Directors of the corporation duly elected shall have all powers and authority to exchange, reclassify or cancel shares of stock in the corporation.

THIRD: The date of each amendment's adoption:

December 6, 1996

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 6th day of December, 1996.

LAWN CARE INDUSTRIES, INC.

By: Donald H. Davoli
Donald H. Davoli
President

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