

RICHARD M. ROBBINS
ATTORNEY AT LAW

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*****87.50 *****87.50

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Renz Landscaping & Mower Repair, Inc.

Gentlemen:

Please find enclosed in duplicate and in executed form the Articles of Amendment to Articles of Incorporation for Renz Landscaping & Mower Repair, Inc.

I would appreciate it very much if you would file the original Articles of Amendment and attach your certification to the duplicate and return same to this office.

I enclose a check in the amount of \$87.50 to cover the filing fee, and the certified copy of the Articles of Amendment.

Thank you.

Very truly yours,

Richard M. Robbins

RMR/mcs
Enclosures

Handwritten notes:
L66444
698
NC
*Cert Copy
5-18-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAY 18 AM 10:06

APPROVED
AND
FILED

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
RENZ LANDSCAPING & MOWER REPAIR, INC.

The Articles of Incorporation of RENZ LANDSCAPING & MOWER REPAIR, INC., a Florida corporation, filed in the Office of the Secretary of State of the State of Florida on the 17th day of April 1990, are hereby amended pursuant to a Resolution Amending Articles of Incorporation adopted by the only two stockholders and the Board of Directors on the 30th day of April, 1998, follows:

I

The name of the corporation shall be RENZ & SON, C.
The principal place of business of this corporation shall be
1640-A North Hercules Avenue, Clearwater, Florida 33765.



SCOTT S. RENZ, SECRETARY AND
STOCKHOLDER

I, the undersigned, in my capacity as President of the Corporation that has been called RENZ LANDSCAPING & MOWER REPAIR, INC., do hereby make and file these Articles of Amendment to the Articles of Incorporation of RENZ LANDSCAPING & MOWER REPAIR, INC., hereby declaring and certifying that the facts set forth in the foregoing amendment are true.



GENE RENZ, PRESIDENT AND
STOCKHOLDER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 AM 10:06

APPROVED
AND
FILED

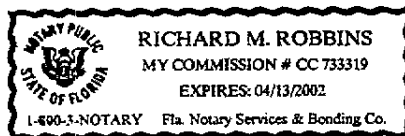
STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME personally appeared SCOTT S. RENZ, personally known to me (✓) or who produced Florida Driver License as identification (_____), known to be the individual described in and who executed the foregoing Amendment, and before me he acknowledged the foregoing signature to be his free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Clearwater, Pinellas County, Florida this 14th day of May, 1998.

Richard M. Robbins
NOTARY PUBLIC

My Commission Expires:



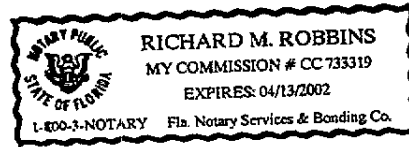
STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME personally appeared GENE RENZ, personally known to me (✓) or who produced Florida Driver License as identification (_____), known to be the individual described in and who executed the foregoing Amendment, and before me he acknowledged the foregoing signature to be his free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Clearwater,
Pinellas County, Florida this 14th day of May, 1998.

Richard M. Robbins
NOTARY PUBLIC

My Commission Expires:



RESOLUTION AMENDING
ARTICLES OF INCORPORATION OF
RENZ LANDSCAPING & MOWER REPAIR, INC.

WHEREAS, the stockholders, GENE RENZ and SCOTT S. RENZ, and the Board of Directors of RENZ LANDSCAPING & MOWER REPAIR, INC., at the annual meetings duly held on April 30, 1998, unanimously adopted and approved by resolution of said Board of Directors an Amendment to Articles of Incorporation of this Corporation amending Article I of said Articles to read as follows:

I

The name of the corporation shall be RENZ & SON,
The principal place of business of this corporation shall be
1640-A North Hercules Avenue, Clearwater, Florida 33765.

NOW, THEREFORE, BE IT RESOLVED, that the foregoing Amendment to Articles of Incorporation be and the same is hereby approved and adopted by the Stockholders of this corporation, and Article I of the Articles of Incorporation of this Corporation shall be amended to read as above set forth.



GENE RENZ, PRESIDENT



SCOTT S. RENZ, SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 AM 10:07

APPROVED
AND
FILED

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME personally appeared SCOTT S. RENZ, Secretary of RENZ LANDSCAPING & MOWER REPAIR, INC., a Florida Corporation, personally known to me (✓) or who produced Florida Driver License as identification (_____), who after being by me first duly sworn, deposes and says: That the above and foregoing is a true and correct copy of a Resolution duly adopted at the annual meeting of the stockholders of RENZ LANDSCAPING & MOWER REPAIR, INC., a Florida corporation, held on the 30th day of April, 1998.



SCOTT S. RENZ, SECRETARY

SWORN TO and subscribed before me this 14th day of May, 1998.



NOTARY PUBLIC

My Commission Expires:

