George P. Langford

Altorney at Law

TAMIAMI CENTER 3357 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34103-4165 March 13, 2000

TELEPHONE: (941) 262-2011 FACSIMILE: (941) 262-0902 E-MAIL: Langford\_Law@msn.com

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

> Re: SCROGGINS-NAPLES, INC., a Florida Corporation & GOLDEN GATE LAWNMOWER SALES & SERVICES, INC., a Florida Corporation

Ladies & Gentlemen:

The corporation currently named GOLDEN GATE LAWNMOWER SALES & SERVICES, 1170. is selling its company and changing its name to SCROGGINS, INC., and a new Florida Corporation is being formed to buy the assets of the company. The new company's name will be identical to the old company's name, GOLDEN GATE LAWNMOWER SALES & SERVICES, INC.

Accordingly, enclosed for filing please find the original and one copy of Certificate of Amendment to Articles of Incorporation changing the name of Golden Gate Lawnmower Sales & Services, Inc. to Scroggins-Naples, Inc. and this firm's check in the amount of \$35,00 for the filing fee.

I am also filing herewith the following documents for the new corporation known as Golden Gate Lawnmower Sales & Services, Inc.:

- 1. Original and one copy of Articles of Incorporation;
- 2. Original and one copy of Designation of Registered Agent; and
- 3. This firm's check in the amount of \$70.00 covering the following:

Filing Fee Designation of Registered Agent

\$35,00

\$35.00

Upon approval, please return a file-stamped copy of the Amendment, the Articles of Incorporation and Designation of Registered Agent to my office in the enclosed prepaid envelope.

Should you have any questions please do not hesitate to contact this office.

Thanking you, I am

erely yours, Worse P. Hangford demining P. Jangford

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## CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GOLDEN GATE LAWNMOWER SALES & SERVICES, INC., a Florida Corporation

GOLDEN GATE LAWNMOWER SALES & SERVICES, INC., a Florida Corporation, for profit, under its corporate seal and hand of its president, LARRY D. SCROGGINS, hereby certifies:

That by duly adopted resolution by unanimous consent of all of the Stockholders entitled to vote at a special meeting called and held on the 9th day of March, 2000, **Article II** of the Articles of Incorporation of the corporation were amended by deleting **ARTICLE II** in its entirety and re-stating **ARTICLE II** as follows, to wit:

## ARTICLE II

The name of the corporation shall be SCROGGINS-NAPLES, INC.

In Witness Whereof, said corporation has caused this Certificate of Amendment to Articles of Incorporation to be signed in its name by its President and its corporate seal to be affixed hereto and attested by its Secretary this 9th day of March, 2000.

GOLDEN GATE LAWNMOWER SALES & SERVICES, INC., a Florida Corporation

LARRY D. SCROGGINS, President

GOLDEN GATE LAWNMOWER SALES & SERVICES, INC., a Florida Corporation

PEARL B. SCROGGINS, Secretary

STATE OF FLORIDA COUNTY OF COLLIER

I hereby certify that on this day, before, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared LARRY D. SCROGGINS and PEARL B. SCROGGINS, well known to me to be the President and Secretary, respectively, of GOLDEN GATE LAWNMOWER SALES & SERVICES, INC., a Florida Corporation, the corporation named in the foregoing Certificate of Amendment to Articles of Incorporation, and they acknowledged executing the same by authority duly vested in them in said corporation, and that the seal affixed is the true corporate seal of the corporation.

WITNESS my hand and seal in said State and County this 9th day of March, 2000.

My commission expires:

(SEAL)

OFFICIAL NOTARY SEAL
DANIELLE C OSS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC681619
MY COMMISSION EXP. SEPT 18,2001