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GUNSTER YOAKLEY

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**BASIC AMENDMENT  
NEWCO OF JUPITER, INC.**

Certificate of Status	1
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NC  
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3/31

**ROOD LANDSCAPE CO., INC.  
4546 COUNTY LINE ROAD  
P.O. BOX 3678  
TEQUESTA, FLORIDA 33469**

**CONSENT TO USE OF NAME**

Rood Landscape Co., Inc., a Florida corporation, hereby consents to the use of the name "Rood Landscape" by Newco of Jupiter, Inc. in the State of Florida or such other jurisdiction as Rood Landscape, Inc. may deem necessary and appropriate.

IN WITNESS WHEREOF, the said Rood Landscape Co., Inc. has caused this consent to be executed by its President this 31st day of March, 2000.

ROOD LANDSCAPE CO., INC.

BY:

  
Roy S. Rood, President

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEWCO OF JUPITER, INC.**

*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 adopted: Article I is being amended in its entirety so that it will now read:

**"ARTICLE I**

The name of the corporation shall be:

Rood Landscape, Inc."

**SECOND:** The date of the amendment's adoption is March 31, 2000.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31<sup>st</sup> day of March, 2000.

NEWCO OF JUPITER, INC.

By: 

Albert Clattenburg, President

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