



Enchanted Forest
INTERIOR PLANT SERVICES

5811 S. MacDill Ave.
Tampa, FL 33611
813.839.7875 Fax 813.839.7794

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 AM 9:46

July 25, 2001

Division of Corporations
C/O Amendments Dept.
P.O. Box 6327
Tallahassee, FL 32314

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-07/30/01--01117--017
*****35.00 *****35.00

To Whom It May Concern:

Enclosed, please find amendment form for recent changes on our company.

We are changing the name of the company to: Rain Forest Interior Plant Care, Inc. Our new address (for both principal and mailing) is 5811 South MacDill Ave., Tampa, FL 33611.

Also noted on the form is Registered Agent "David R. Lendon" and new address as stated above.

If you have any questions, please contact me at (813) 839-7875.

Thank you,
Charmaine Hankins
Charmaine Hankins
Office Manager

Amend. & N/C

V. SHEPARD AUG 6 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 AM 9:46

Enchanted Forest Interior Plant Care, Inc.

(present name)

P00000023626

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Name, Principal Address and Mailing Address has changed as shown:

Name: Rain Forest Interior Plant Care, Inc.

Principal Address: 5811 South MacDill Ave.
Tampa, FL 33611

Mailing Address: 5811 South MacDill Ave.
Tampa, FL 33611

Registered agents Address: 5811 South MacDill Ave.
Tampa, FL 33611

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:

THIRD: The date of each amendment's adoption: July 20, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

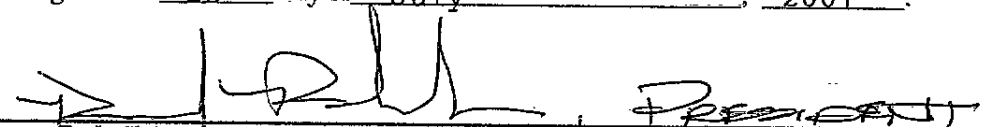
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of July, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David R. Lendon
(Typed or printed name)

President
(Title)

The Registered Agent is "David R. Lendon" at 5811 South MacDill Ave., Tampa, Florida 33611 and he accepts the responsibility of Registered Agent and signs below for proof of acceptance.

Date

7/20/01


David R. Lendon