## PODODDOH9213 RAYMOND E. WASSER

Certified Public Accountant

Planning to help you get where you want to Grow

May 22, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DO MAY 25 AM 9: 49

SUBJECT: PEGASUS LANDSCAPING, INC. Amended Articles of Incorporation

Enclosed is an original and one (1) copy of an amendment to the articles of incorporation and a check in the amount of \$43.75 for: Filing Fee and Certificate

Please return the photocopy to me with the filing date stamped stamped on it.

NC 3-27-00 **40000**326725**4-- 1** -05/25/00--01096--006 \*\*\*\*\*43.75 \*\*\*\*\*43.75



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 12, 2000

RAYMOND E. WASSER 180 MAPLE DRIVE SATELLITE BEACH, FL 32937

SUBJECT: PEGASUS LANDSCAPING & LAWN SERVICE, INC.

Ref. Number: P00000049213

We have received your document for PEGASUS LANDSCAPING & LAWN SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 300A00033402

RECEIVED ROUNS PM 1:12

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(present name)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profollowing articles of amendment to its articles of incorporation:	ofit corporation adopts t
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, add	
THE NAME OF THIS CORPORATION IS CHANGED TO:	HENERY
PEGASUS LANDSCAPING & INC.	Žv. o
	DO MAY 25
·	25 AM
	F-09 C
	L9 DRIDA

**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:

NONE

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d .	•
1	THIRD: The date of each amendment's adoption: MAY 22 2000
	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 byvoting 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 21 <sup>ST</sup> day of JUNE, 2000.
	Signature Raymond P. Wasser OPA
	(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)
	RAYMOND E WASSER, CPA Typed or printed name
	TNIONPONATON Title