

P00000057692

Gasket Masters

OF SARASOTA, INC.

Complete Line of Custom Gaskets
and Food Service Hardware

Please call Kelly Kendrick
941-429-0281 with any
questions. This amendment
serves to change the name
of the corporation.
\$8.75 is included for a
certified copy.

return address Thank you.

4115 Bula Lane • North Port, FL 34287

Office 941-429-0007 • Toll Free 1-800-636-3311

Office Use Only

ER(S), (if known):

300007596933--4

-09/09/02--01054--011

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☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 SEP -9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Examiner's Initials

CR2E031(7/97)

Name change/cc
9/16/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP -9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GASKET MASTERS OF SARASOTA, INC.

(present name)

(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)

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Covenant Groundskeeping of
Southwest Florida, Inc.

The corporate address is:

4115 Bula Lane
North Port, FL 34287

The mailing address is:

4115 Bula Lane
North Port, FL 34287

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: 9-4-02

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 4th day of September, 2002.

Signature

Kelly Kendrick
(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)

KELLY KENDRICK

Typed or printed name

VP, BOARD OF DIRECTORS

Title