

RISTORCELLI AND ASSOCIATES

Financial Information Services
Accountants
(727) 535-0419
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P 00000108 938

December 13, 2000

To: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Ristorcelli & Associates
8240 Ulmerton Rd.
Largo, FL 33771
(813) 535-0419

Re: Articles of Amendment for
Bradford Landscaping, Inc.

100003504491--5
-12/18/00--01134--009
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find:

- 1) Original Articles of Amendment for Bradford Landscaping, Inc.
- 2) A copy of the original Articles of Amendment for Bradford Landscaping, Inc.
- 3) Check #5357 written for \$35.00 to Department of State for filing fee for Articles of Amendment.

If any additional information is needed, please feel free to contact us at the above number.
Thank you for your time in this matter.

Sincerely,

Peter J. Ristorcelli
Peter J. Ristorcelli

FILED
00 DEC 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 12/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRADFORD LANDSCAPING, 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 V Officers & Directors

Officer Added: Jerry Rickard, Jr.
Secretary
6284 56th Avenue North
St. Petersburg, FL 33709

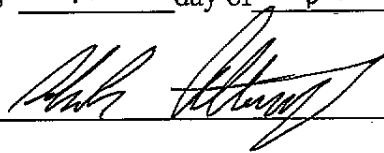
SECOND: The date of the amendment was December 11, 2000.

THIRD: Adoption of Amendment:

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

Signed this 13th day of December, 2000

Signature



Shiloh M. Albright - Bradford

Typed or printed name

President / Director

Title

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00 DEC 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA