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PO00000116200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
- 300003796379--1**
-03/02/01--01073--009
*****35.00 *****35.00

*Enclosed are appropriate documents and fee.
If I have erred, please hold and
advise needed correction.*

*Thank you
Cueshield
Chris Big Bud*

FILED
01 MAR -2 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

*PO0000116200 NC
4/18 3-2-01*

Examiner's Initials

Articles of Amendment

1. The following provisions of the Articles of Incorporation of Big Bird Landscaping and Lawn Care Maintenance, Inc., a Florida corporation, filed in Tallahassee on December 15, 2000, be and they hereby are amended in the following particulars:

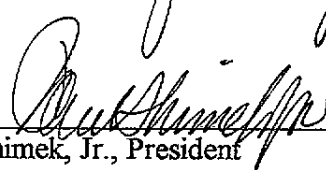
Article I, be and it hereby is amended to read as follows:

"Pennington Landscaping and Lawn Maintenance, Inc."

2. This Amendment is merely a change in name by deleting the words "Big Bird," "Care," and substituting the word "Pennington" for "Big Bird."

3. The foregoing amendment was adopted by the Sole Stockholder and Director of the corporation on the 5th day of January, 2001.

IN WITNESS WHEREOF, the undersigned, President and Secretary of this corporation have executed these Articles of Amendment this 8th day of January, 2001.


Paul Shimek, Jr., President


Paul Shimek, Jr., Secretary

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TALLAHASSEE, FLORIDA

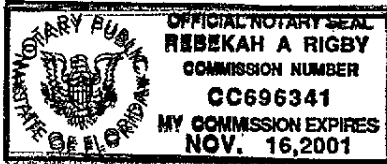
STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Paul Shimek, Jr., known to me to be the person who executed the foregoing Articles of Amendment and be acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of

~~February~~, 2001.

January



My Commission Expires:

Notary Public, State of Florida

A large, stylized handwritten signature in black ink, which appears to read "Rebekah A Rigby". The signature is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Statement of Sole Incorporator in Lieu of Organization Meeting of
Big Bird Landscaping and Lawn Care Maintenance, Inc.

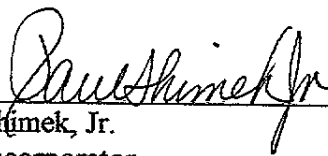
The Certificate of Incorporation of this corporation having been filed in the office of the Secretary of State on December 15, 2000, under Charter No. P00000116200, the undersigned, being the sole incorporator named in said certificate, does hereby state that the following actions were taken this day for the purpose of organizing this corporation:

1. The following person was elected as Director of the corporation, to hold office until the first annual meeting of stockholders, or until his respective successor is elected and qualified:

Paul Shimek, Jr.

2. The Board of Directors was authorized to issue the shares of the capital stock of this corporation to the full number or amount of shares authorized by the Certificate of Incorporation, in such amounts and for such considerations as from time to time shall be determined by the Board of Directors and as may be permitted by law.

DATED: January 2, 2001



Paul Shimek, Jr.
Sole Incorporator

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TALLAHASSEE, FLORIDA