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TRANSMITTAL LETTER

FILED

01 MAY 17 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Articles of amendent to Articles of Incorporation

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-05/17/01--01056--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NC  
5-23-01  
AKS

FROM: James Richardson  
Name (Printed or typed)

14518 Weeping Elm Drive  
Address

Tampa, Florida 33626  
City, State & Zip

813-340-7398  
Daytime Telephone number

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
01 MAY 17 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BAY AREA HOME IMPROVEMENT, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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, Name, is hereby amended to read as follows:

The name of the Corporation shall be BAY AREA HOME AND LAWN MAINTENANCE, INC.

**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: May 7, 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.

(continued)

Signed this 7th day of May, 2001.

Signature

James A. Richardson  
(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)

James Richardson

Typed or printed name

President

Title