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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: CORPORATION - KT's Landscape & Lawn Maintenance, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer & Associates Accounting, Inc.  
10601-210 San Jose Blvd  
Jacksonville, Florida 32257

Very truly yours,

Timothy Michael Parrish

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

KT'S LANDSCAPE & LAWN MAINTENANCE, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VI as per attachment

SECOND: The date of adoption of the amendment(s) was:  
SEPTEMBER 30, 2006

THIRD: Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated November, 20 06

KT'S LANDSCAPE & LAWN MAINTENANCE, INC.

Corporation Name

By T. Parrish  
(Chairman, Vice Chairman, President or other officer)

TIMOTHY MICHAEL PARRISH

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA

ARTICLE VI - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the members of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY MICHAEL PARRISH	PO Box 54820 <del>4393 CROOKED CREEK DRIVE</del> JACKSONVILLE, FLORIDA 32245

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY MICHAEL PARRISH-PRES., VICE-PRES., TREAS.	PO Box 54820 <del>4393 CROOKED CREEK DRIVE</del> JACKSONVILLE, FLORIDA 32245
LEE PARRISH - SEC.,	PO Box 54820 <del>4393 CROOKED CREEK DRIVE</del> JACKSONVILLE, FLORIDA 32245 32245