

P01000033046

December 5th 2001

900004735539--2
--12/21/01--01023--012
*****36.25 *****52.50

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

RE:
Amending the Article of Incorporation
For Hearn's Landscape Contractor's Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 9:02

Enclosed is the paperwork on the above subject.

Should there be any questions, I can be reached at 813 973-8185 or 813 907-1098. My return address is:
9352 Wellington Park Circle
Tampa, FL 33647

Please don't hesitate to contact me at either number with any questions.

Sincerely,



Eugene Hearn

Amend. & N/K

✓ SHEPARD DEC 31 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 9:02

HEARN LANDSCAPE CONTRACTORS, INC.

(present name)

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 NUMBER I

EUGENE HEARN ENTERPRISE, INC.

ARTICLE NUMBER III - *Purpose*

LANDSCAPING AND INSURANCE ADJUSTING.

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: DECEMBER 5, 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.

Signed this 5 day of DECEMBER, 2001.

Signature

Eugene Hearn - President
(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)

EUGENE HEARN

Typed or printed name

PRESIDENT

Title