

P01000040420

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000069121 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : ROBERT D. ROYSTON, JR., P.A.
Account Number : 110414000772
Phone : (941)939-2222
Fax Number : (941)939-2280

FILED
01 JUN - 1 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P.S. PLEASE SEE H01000069127
FOR AUTHORITY TO USE NAME*

BASIC AMENDMENT

WILLY PORTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
01 JUN - 1 AM 10:55
DIVISION OF CORPORATIONS

NIC Amend

01 JUN -1 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NO. H01000069121 1

WILLY PORTER, INC.

AMENDMENT TO ARTICLES OF INCORPORATION

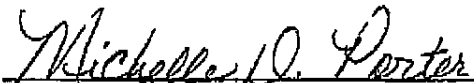
Pursuant to Florida Statutes, Section 607.1003 and 607.1006, WILLY PORTER, INC., files the following amendment to its Articles of Incorporation filed April 20, 2001, document number P01000040420.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of WILLY PORTER, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 29 day of May, 2001.



WILBURN W. PORTER, President of
WILLY PORTER, INC.



Attest: MICHELLE D. PORTER, Secretary of
WILLY PORTER, INC.

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello, Sims & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
(941) 939-2222

AUDIT NO. H01000069121 1

AUDIT NO. H01000069121 1

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 29 day of May, 2001, by WILBURN W. PORTER, as President and MICHELLE D. PORTER, as Secretary of WILLY PORTER, INC., a Florida Corporation, on its behalf.

My Commission Expires:

SEAL



Julie L. Owen
My Commission CC887005
Expires November 11, 2003

Julie L. Owen
Notary Public, State of Florida
Julie L. Owen
(printed name of notary)

Personally Known X OR Produced Identification
Type of Identification Produced _____

WILLY PORTER, INC.
ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS

DATE: 05/29/01, 2001

RE: Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of WILLY PORTER, INC., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of WILLY PORTER, INC. that:

1. Change of Corporate Name. The corporate name shall be changed to TROPICAL LAWN CARE SERVICE OF SOUTHWEST FLORIDA, INC. and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.

EXECUTED by the undersigned, as all of the Directors and Stockholders of WILLY PORTER, INC., on this 29 day of May, 2001.



WILBURN W. PORTER



MICHELLE D. PORTER