Office Use Only



4625 Maine Street Lake Worth, Florida 33461 02 MAY -3 AM 9: 49
TALLAHASSEE, FLORID

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

1.	
(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3. (Corporation Name)	800054511888 -05/03/0201087024 (Document#) ******45.00 ******43.75
4. (Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

WOTE! ADDED TITLE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

02 MAY -3 AM 9: 49

TALLAHASSEE. FLORIDA

			_	_	_	
<u>-</u>	<u> Brannon's</u>	<u> Total</u>	<u>Tree</u>	Care,	Inc.	
(present name)						
		P01000				
(Document Number of Corporation (If known)						

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 I: Brannon's Total Tree Care, Inc. To Be Amended, and changed to Brannon's, 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:

Buisness name to be amended for the sole purpose of No longer Tree trimming/removal, our only occupation present is Commercial Lawn Maintenance, thus the change of name.

THIRD:	The date of each amendment's adoption: 05/01/02 .					
FOURTE	: Adoption of Amendment(s) (CHECK ONE)					
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
E	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"					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
Ж	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signature						
OR						
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	Violet Brannon (Brannon's, Inc.) (Typed or printed name)					
	Vice-President/Incorporator (Tide)					

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