## P01000078478

TROY'S LANDSCAPING, INC. 518 S.W. LACROIX AVENUE PORT ST. LUCIE, FL 34953 (561) 879-4371

September 1, 2001

000004577800--E -09/10/01--01071--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

To Whom It May Concern:

Enclosed please find Articles of Amendment for Troy's Landscaping, Inc. Also enclosed is a check for \$35.00. If there is anything else needed from me, please feel free to call meet at the above number.

Very truly yours,

Troy Capar President



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 24, 2001

TROY CAPAR 518 S.W. LACROIX AVENUE PORT ST. LUCIE, FL 34953

SUBJECT: TROY'S LANDSCAPING, INC.

Ref. Number: P01000078478

We have received your document for TROY'S LANDSCAPING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the spelling of the new corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 001A00053144

Carol Mustain Corporate Specialist

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## Troy's Landscaping, Inc.

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 #1. The corporation is changing its name from Troy's Landscaping, Inc. to Tri-County Lawn & Landscape, Inc.

LANDSCAPE



**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: September 4, 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 sharehold action and shareholder action was not required. Signed this 4th day of September, 2001. Signature (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) Troy Capar (Typed or printed name)

(Title)