

P010000093022

BOOTH AND COOK, P.A.
ATTORNEYS AT LAW

STEPHEN C. BOOTH
J. HARRIS COOK

Ridgewood Executive Center
7510 Ridge Road
Port Richey, Florida 34668
Telephone: 727/842-9105
Fax: 727/848-7601

October 9, 2001

400004634634--8
-10/12/01--01042--001
*****35.00 *****35.00

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 12 AM 8:45

Re: Ultra Turf, Inc.

To Whom It May Concern:

Enclosed herein please find original and copy of Articles of Amendment to Articles of Incorporation of Ultra Turf, Inc. for filing. Also enclosed is my check in the amount of \$35.00 to cover costs. I would request that you please return the enclosed copy of Articles of Amendment to me indicating the date of filing.

Your prompt attention to this matter is appreciated.

Very truly yours,



ROXANNE BARTZ
Legal Assistant

N/C

V. SHEPARD OCT 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ULTRA TURF, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 12 AM 8:45

The Articles of Incorporation of **ULTRA TURF, INC.** are amended in the following respects:

1. Article I of the Articles of Incorporation of **ULTRA TURF, INC.** is amended to read as follows:

ARTICLE I. - NAME

The name of this corporation is **ULTRA SURFACING, INC.**

2. The foregoing amendment was adopted by the shareholders of this corporation on the 1st day of October, 2001.

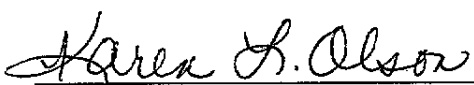
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment the 1st day of October, 2001.


GABRIEL J. SMITH, President


ROBERT G. SMITH, Secretary

STATE OF FLORIDA:
COUNTY OF PASCO :

The foregoing instrument, Articles of Amendment, was acknowledged before me this 1st day of October, 2001, by **Gabriel J. Smith**, as President, and **Robert J. Smith**, as Secretary of **Ultra Turf, Inc.**, a Florida Corporation, ☐ who are personally known to me, or ☒ who have produced their Florida Drivers Licenses as identification.


NOTARY PUBLIC:

(Print, type or stamp name of Notary)
(Commission Number and Expiration Date)

