

PO200004058  
12-18-02 CM  
302 McAndrew

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**Kristi & Dad's Total Lawn Care, Inc.**

**FILED**  
02 DEC 18 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

**FIRST: Amendment adopted to Article I:**

NAME: The name of this corporation shall be changed to, **Kristi & Dad's, Inc.**

**SECOND: Amendment adopted to Article II:**

**CORPORATE PURPOSES:** To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. To market, sell, and contract the sale of insurance policies, specifically life, health and annuity products. In addition, the corporation may also market, sell and provide lawn care and related services and products. In order to carry out it's corporate purposes, the corporation may own and/or operate equipment, data bases, lists, and other assets necessary in order to carry out the business of providing its products and services to clients. Services are sold to contractors, public utilities, businesses, government agencies, private individuals, corporations or other types of business organizations.

To conduct the insurance agency business, the lawn care and related services business or any other lawful activity it may engage in from time to time, the corporation may sell these services and products to others and manage, negotiate, sign contracts or to carry on any lawful activity necessary.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute any instruments, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while owner of such stock or instrument to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To purchase, manufacture, or otherwise to acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, cemetery, professional engineering and survey company, a building and loan association, fraternal benefit society or exposition.

**THIRD: Date of adoption:**

DATE: The date of the amendment's adoption is November 15, 2002

**FOURTH: Adoption of Amendment**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of NOVEMBER, 2002

  
By: Douglas F. Smith, President, *Director*