

P02000094690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

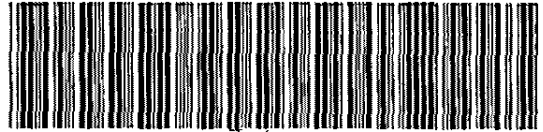
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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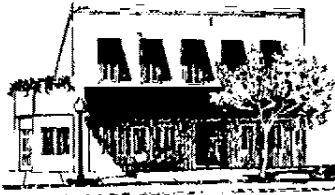


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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY 24 PM 5:15

name, charge
LTS
Elo/Dik



Clifford R. Rhoades

Clifford R. Rhoades, P.A.
Attorney at Law

REPLY ADDRESS: 227 North Ridgewood Drive • Sebring, FL 33870-7204

11 East Main Street • Avon Park, FL 33825-3942

15 North Oak Street • Lake Placid, FL 33852-6325

May 17, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: 3M Lawn Care, Inc. - Name change to
2M Lawn Care, Inc.
Our File No. 107-04

Gentlemen:

Enclosed please find the original Articles of Amendment of the Articles of Incorporation of 3M Lawn Care, Inc., together with our check payable to your order in the amount of \$35.00. Please forward an acknowledgment of same.

Thank you for your prompt attention to this matter.

Very truly yours,

Sybil Brady
Legal Assistant

/sb
Enclosures
cc: Client

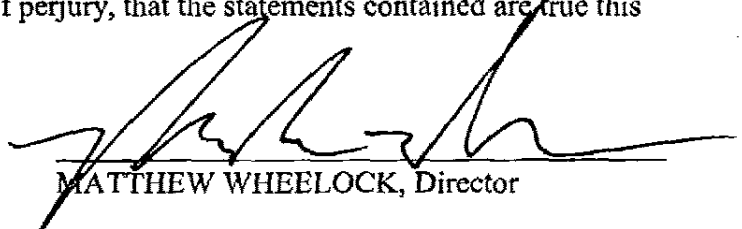
2004 MAY 24 PM 5:16

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned incorporator of the corporation described herein hereby submits the following Amendment to the corporation's Articles of Incorporation.

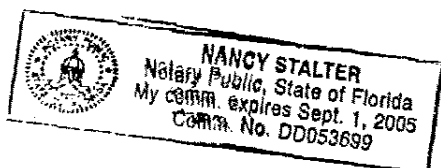
1. The date of incorporation of the corporation: August 30, 2002
2. The name of the corporation before amendment: 3M LAWN CARE, INC.
3. The name of the corporation after amendment: 2M LAWN CARE, INC.
4. The date of adoption of each amendment was: April 16, 2004
5. This amendment will be effective upon filing.
6. This amendment has been voted on and approved by the Board of Directors and the Shareholders of this corporation at the annual meeting held on April 16, 2004.

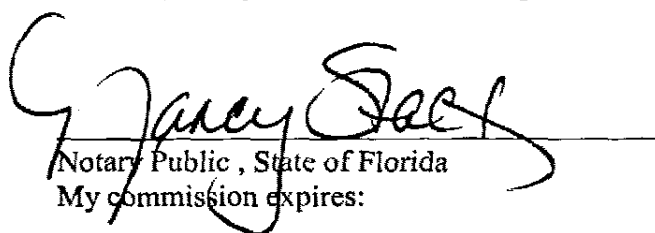
I hereby verify, subject to the penalties of perjury, that the statements contained are true this 12th day of May, 2004.


MATTHEW WHEELOCK, Director

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledge before me this 12th day of May, 2004, by Matthew Wheelock, () who is personally known to me or () who produced the following identification:
Florida Driver License




Notary Public, State of Florida
My commission expires: