

PO2000134619

Davis Lawn + Tree, Inc.  
1718 Hilltop Blvd.  
Jax., FL 32246-8516  
(Address)

(City/State/Zip/Phone #)

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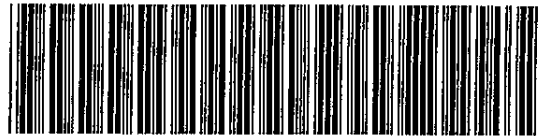
(Business Entity Name)

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FILED  
03 FEB 25 PM 1:00  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Ps 2/27/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Davis Lawn & Tree, Inc.

FILED

03 FEB 25 PM 1:00

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

ARTICLE VI – BOARD OF DIRECTORS

This corporation is now changing officers. Hereafter, the number of directors may either be increased or decreased from time to time in the manner provided in the By-laws. The names and addresses of the two directors of this corporation are:

NAME	TITLE	ADDRESS
Destiny L. Davis	President & Secretary (51% Owner)	1718 Hilltop Boulevard, Jax., FL 32246
William H. Davis	Vice President & Treasurer (49% Owner)	1718 Hilltop Boulevard, Jax., FL 32246

The share of ownership has changed. Destiny L. Davis now owns 51% of this company and William H. Davis now owns 49% of this company.

SECOND: The date of each amendment's adoption: 02/22/03

THIRD: Adoption of Amendment(s)

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

Signed this 22<sup>nd</sup> day of February, 2003

I accept the position and understand the responsibilities of President & Secretary 51% Owner

Signature Destiny L. Davis  
Destiny L. Davis, President & Secretary

I accept the position and understand the responsibilities of Vice President & Treasurer 49% Owner

Signature William H. Davis  
William H. Davis, Vice President & Treasurer

Return Address: 1718 Hilltop Boulevard  
Jacksonville, Florida 32246-8516