

P02000134844

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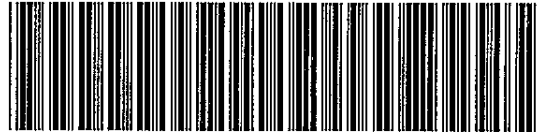
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P02-3-

DOWD LAW FIRM

285 A-2 HIGHWAY 98 EAST
DESTIN, FLORIDA 32541

JOHN R. DOWD, JR.
MICHAEL R. LEININGER
ATTORNEY AT LAW

TELEPHONE: (850) 650-2202
FACSIMILE: (850) 650-5808

January 30, 2004

Ms. Anna Chestnut
Corporate Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32315

RE: Document Number: P02000134844
Subject: Turf, Ornamental & Pest Services , Inc.

Dear Ms. Chestnut:

Enclosed please find a check in the amount of \$35.00 for filing the attached Articles of Amendment and the Statement of Change for Registered Agent/Office. Please let me know if I have left any documents out in my filing.

Thank you for your kind assistance in this matter and please do not hesitate to contact my office if I have failed to provide the accurate information or can be of assistance in any other way.

Respectfully yours,



Michael R. Leininger

MRL:jd
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TURF, ORNAMENTAL & PEST SERVICES, INC.

(Document Number P02000134844)

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: The name of the corporation is TURF, ORNAMENTAL & PEST SERVICES, INC.

SECOND: The Date of Incorporation filing was December 27, 2002 with an effective date of January 1, 2003.

THIRD: The text of the amendments adopted is as follows:

ARTICLE II is amended to state as follows: The street and mailing address of the Corporation is: 1884 Biscayne Blvd., Navarre, Florida 32566

ARTICLE V is amended to state as follows: The names and street addresses of the Officers/Directors of this Corporation are:

Mr. Joseph A. Aguirre, President
1884 Biscayne Blvd.
Navarre, Florida 32566

Mr. Mark A. Rountree, Vice President
404 Ridgewood Circle
Destin, Florida 32541

The number of Directors may be increased or diminished from time to time by the bylaws of the Corporation.

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ARTICLE VI is amended to state as follows: The name and street address of the Registered Agent is:

Mr. Joseph A. Aguirre
1884 Biscayne Blvd.
Navarre, Florida 32566

A Statement of Change of Registered Office and Registered Agent will be filed contemporaneously with these Articles of Amendment.

The date of adoption of each of the above amendments was the 22nd day of December, 2003.

FOURTH: These amendments were adopted by the shareholders of this corporation, Mr. Mark A. Rountree, Mr. Joseph A. Aguirre and Mr. Bob Dudley.

FIFTH: These articles will become effective upon filing with the office of the Department of State of the State of Florida.

Signed this 22nd day of January, 2004.



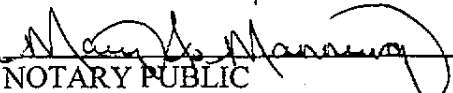
JOSEPH A. AGUIRRE
President of Turf, Ornamental & Pest Services, Inc.

STATE OF FLORIDA

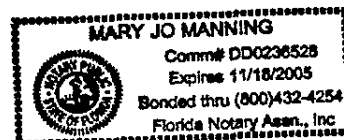
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH A. AGUIRRE, President of TURF, ORNAMENTAL & PEST SERVICES, INC., personally known to me or who produced _____ as identification, and who executed the foregoing Articles of Amendment, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 22nd day of January, 2004.




NOTARY PUBLIC
My Commission Expires: 11/18/05
Commission No.: DD0236528



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

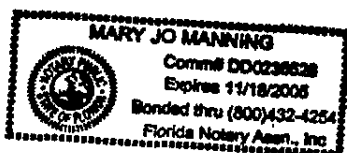
Dated this 22nd day of January, 2004.

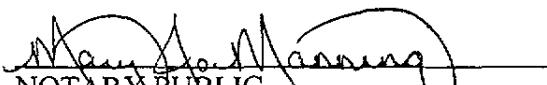

JOSEPH A. AGUIRRE
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Joseph A. Aguirre, personally known to me to be the person described in and who executed the foregoing designation of registered agent and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 22nd day of January, 2004.




NOTARY PUBLIC
My Commission Expires: 11/18/06
Commission No.: DD0236528