

P03000007696

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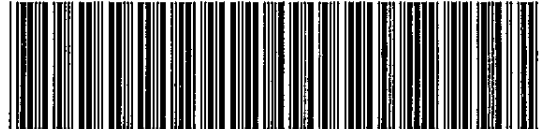
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TALLAHASSEE, FLORIDA

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2003 JUL 25 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended N.C.*  
C. Ouellette JUL 25 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 180807 82866A  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35.00

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ORDER DATE : July 24, 2003

ORDER TIME : 9:42 AM

ORDER NO. : 180807-005

CUSTOMER NO: 82866A

CUSTOMER: John J. Lancaster, Esq  
Clark, Campbell & Mawhinney,  
Suite 800  
500 South Florida Avenue  
Lakeland, FL 33801

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DOMESTIC AMENDMENT FILING

NAME: EXTREME LAWN & LANDSCAPE  
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXTREME LAWN & LANDSCAPE SERVICES, INC.  
a Florida corporation**

**FILED  
2003 JUL 25 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 607.1001, Florida Statutes, this Florida corporation adopts the following articles of amendment to its Articles of Incorporation:*

**FIRST:** The date of filing the Articles of Incorporation was January 15, 2003. The document number for this corporation is P03000007696.

**SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation:

**ARTICLE I,** Name of the corporation is amended and replaced with the following:

The name of the corporation is:

**EARTH SERVICES OF CENTRAL FLORIDA, INC.**

**ARTICLE VII,** The number of directors on this corporation's Initial Board of Directors are amended and replaced with the following:

**The number of directors on this corporation's Initial Board of Directors shall be 5. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.**

The name and address of each individual who shall serve as a member of the Initial Board of Directors are amended and replaced with the following:

**The name and address of each individual who shall serve as a member of the Initial Board of Directors are:**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>TERRY A. RUBENSTEIN</b>	<b>6616 Lunn Road, Lakeland, Florida 33811</b>
<b>ANTHONY A. PAYNE</b>	<b>5734 Lazy Creek Road, Lakeland, Florida 33811</b>
<b>TRACY L. RUBENSTEIN</b>	<b>6616 Lunn Road, Lakeland, Florida 33811</b>
<b>BENJAMIN S. WILLIAMS</b>	<b>2210 Parker Road, Lakeland, Florida 33811</b>
<b>KIMBERLY L. WILLIAMS</b>	<b>2210 Parker Road, Lakeland, Florida 33811</b>

**ARTICLE VIII, The name and address of each individual who shall serve as an Officer are amended and replaced with the following:**

**The name and address of each individual who shall serve as an Officer are:**

<b><u>OFFICER</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>PRESIDENT</b>	<b>KIMBERLY L. WILLIAMS</b>	<b>2210 Parker Road, Lakeland, Florida 33811</b>
<b>VICE-PRESIDENT</b>	<b>BENJAMIN S. WILLIAMS</b>	<b>2210 Parker Road, Lakeland, Florida 33811</b>
<b>VICE-PRESIDENT</b>	<b>TERRY A. RUBENSTEIN</b>	<b>6616 Lunn Road, Lakeland, Florida 33811</b>
<b>TREASURER</b>	<b>TRACY L. RUBENSTEIN</b>	<b>6616 Lunn Road, Lakeland, Florida 33811</b>

**SECRETARY**

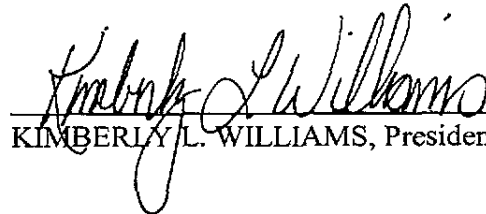
**ANTHONY A. PAYNE**

**5734 Lazy Creek Road,  
Lakeland, Florida 33811**

**THIRD:** The date of the amendment's adoption was July 23, 2003.

**FOURTH:** The amendment was unanimously approved by all shareholders and directors of the corporation.

Signed this 23<sup>rd</sup> day of July, 2003.

  
\_\_\_\_\_  
KIMBERLY L. WILLIAMS, President