

PO3000014585

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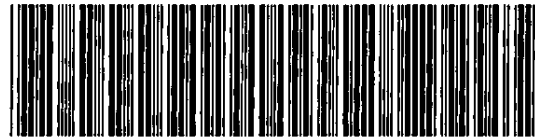
(Business Entity Name)

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06 SEP 18 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 9/19/06
Amend


September 12, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment and the appropriate filing fee for Safeway Tree Co., Inc. If you have any questions, please contact our office.

Sincerely,

A handwritten signature in cursive script that reads "Mary Reynolds".

Mary Reynolds, EA
Accountant

Enc: Articles of Amendment
Filing Fee of \$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAFEWAY TREE CO., INC.

FILED
06 SEP 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000014585

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 adopted: Article VII Officers and Directors of Corporation:

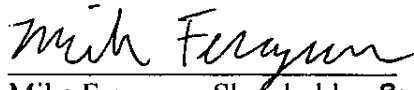
- a. Anthony Sonne is hereby appointed to the Board of Directors.
and shall hold the title of Secretary
- b. David Fratino is removed as President
- c. Mike Ferguson is appointed as President

SECOND: The date of the amendment's adoption: September 13, 2006.

THIRD: Adoption of Amendment

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

Signed this 12th day of September, 2006.



Mike Ferguson, Shareholder-President