

PO3000014585

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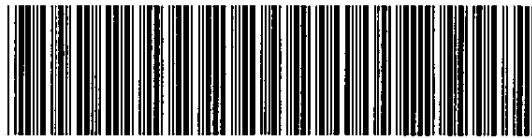
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames TS
11/1/07



Mary Reynolds, EA
Judi Razza, EA
Jodi Wynn

October 27, 2007

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, Inc. If you have any questions, please contact our office.

Reynolds & Razza, Inc.
125 May Street
Orange City, FL 32763
386-775-4277
mary@taxes4u.net

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.

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:

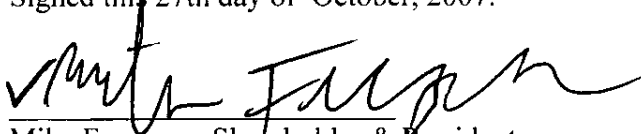
Nathan Sprankle is hereby appointed to the Board of Directors.
and shall hold the title of Secretary

SECOND: The date of the amendment's adoption: October 27, 2007.

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 27th day of October, 2007.


Mike Ferguson, Shareholder & President

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