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Florida Department of State  
Division of Corporations  
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03 MAY 16 AM 10:40  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BLEILE LAWNCARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

N/C

T BROWN MAY 16 2003

H03000195605 8

ARTICLES OF AMENDMENT  
OF  
BLEILE LAWN CARE, INC.

FILED  
03 MAY 16 AM 10:40  
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TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to BLUE TICK LAWN CARE, INC., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.

2. The foregoing amendment was adopted as of May 13, 2003, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 13, 2003

  
Jason Bleile, President

H03000195605 8

H03000195605 8

**BLEILE LAWN CARE, INC.****SHAREHOLDERS AND DIRECTORS CONSENT TO ACTION**

The undersigned, being all of the Directors and Shareholders of BLEILE LAWN CARE, INC., a Florida corporation, do hereby unanimously consent to and approve the following written Consent to Action, which shall be treated for all purposes as resolutions, the second of which amends the Articles of Incorporation of the Corporation and the Bylaws of the Corporation, passed at special meetings of the Directors and Shareholders of the Corporation:

RESOLVED, that the name of the Corporation shall be changed to "BLUE TICK LAWN CARE, INC."

RESOLVED, that the Articles of Incorporation and Bylaws shall be revised to change the name of this corporation to "BLUE TICK LAWN CARE, INC." and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation and Bylaws of this Corporation.


RESOLVED, that the Secretary of State be requested to approve and file the preceding resolution as an Article of Amendment in accordance with Chapter 607, Florida Statutes.

Dated: 5-13-03

  
Jason Bleile, Shareholder

 POA  
Arlene Hochstetler, Shareholder

  
Jason Bleile, Director

 POA  
Arlene Hochstetler, Director

H03000195605 8

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**TERMINATION AND RELEASE OF RIGHTS TO,  
ASSIGNMENT OF, AND CONSENT TO USE OF NAME**

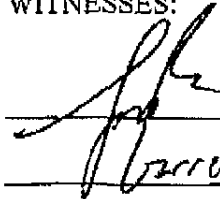
ASSIGNMENT made this 13 day of May, 2003, by BLUE TICK LAWN CARE, INC., a Florida corporation, and SCOTT MALCOLM, as sole shareholder thereof (hereinafter "Assignors") to BLEILE LAWN CARE, INC., a Florida corporation (hereinafter "Assignees").

WITNESSETH:

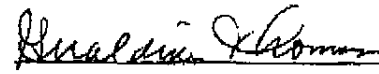
FOR VALUE RECEIVED, Assignors hereby terminate and release, and simultaneously assign and transfer to Assignees, all of their right, title, and interest in the name BLUE TICK LAWN CARE, INC., and hereby consent to Assignees using this name as the name of Assignees' corporation effective upon receipt of this document by the Florida Secretary of State. The Assignors further agree that, if this assignment of the name is ineffective, their termination and release of their right, title, and interest in the name shall remain effective.

IN WITNESS WHEREOF, the parties have hereto executed, or caused to be executed, this Assignment and consent on the day, month, and year first above written.

WITNESSES:

  
Barrett Brines

By:   
Scott Malcolm  
Its: President

  
Geraldine Thomas

  
Scott Malcolm, Individually

H03000195605 8

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