P03000055510

(Re	equestor's Name)	
(Ad	ldress)	·
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	
,		

Office Use Only



800074746068

06/21/06--01014--016 **43.75

DERATIONS OF STATE
OIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

06 JUN 21 AM 10: 45

SECRETARY OF STATE

FILED

N.C.

C. Coullette JUN 2 1 200%

	INC. / 236 East 6th Avenue . Tallahassee, Florida 32303
	P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666
	WALK IN
	PICK UP: 6/24/06 Klinda
V	CERTIFIED COPY
	PHOTOCOPY
	CUS
	FILING amend
	CORPORATE NAME AND DOCUMENT #) QUALITY LAWN MAINTON
	(CORPORATE NAME AND DOCUMENT #) (CORPORATE NAME AND DOCUMENT #)
	(CORPORATE NAME AND DOCUMENT #)
	Tue.
	(CORPORATE NAME AND DOCUMENT #)
	(CORPORATE NAME AND DOCUMENT #) (CORPORATE NAME AND DOCUMENT #)
	(CORPORATE NAME AND DOCUMENT #) (CORPORATE NAME AND DOCUMENT #)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.P. RICKETTS QUALITY LAWN MAINTENANCE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

- 1. The name of the Corporation is A.P. Ricketts Quality Lawn Maintenance, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is:

Ricketts Property Maintenance, Inc.

3. Adoption of the Amendment was approved unanimously by all of the directors and shareholders of the Corporation on June 1, 2006, which were sufficient votes cast in favor of approval of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 1st day of June, 2006.

Alonzo Ricketts, Director/Share

FILED

MI-207892 v1 0435895-0201

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF A.P. RICKETTS QUALITY LAWN MAINTENANCE, INC.

The undersigned, being all of the members of the Board of Directors and shareholders (the "Board") of A.P. RICKETTS QUALITY LAWN MAINTENANCE, INC., a Florida corporation (the "Company"), pursuant to the provisions of the Florida Business Corporations Act, hereby adopt the resolutions set forth below, to have the same force and effect as if adopted at a formal meeting of the Corporation's Board duly called and held for the purpose of acting upon proposals to adopt such resolutions.

WHEREAS, the Board believes it is in the best interests of the Company to authorize the execution of that certain Articles of Amendment to Articles of Incorporation for A.P. Ricketts Quality Lawn Maintenance, Inc. to change its name to Ricketts Property Maintenance, Inc. (the "Name Change") effective as of the date hereof.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves, ratifies and accepts the Name Change;

FURTHER RESOLVED, that the proper officers of the Company, be and hereby are, authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in their discretion, be deemed necessary or desireable to carry out and comply with the terms and provisions of these resolutions. Additionally, all acts and doings of the officers of the Company through the date hereof which are in conformity with the intent and purpose of this action shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Company;

FURTHER RESOLVED, that this written consent may be executed in one or more counterparts, including counterparts received as signed confirmed facsimiles, all of which together shall constitute the original; and

FURTHER RESOLVED, that an executed copy of this written consent shall be placed in the Company's minute book:

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent this 1st day of June, 2006.

BOARD OF DIRECTORS:

Alonzo Dickette Ir