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SECRETARY OF STATE
FALLS CHURCH, NC

TRANSMITTAL LETTER

TO: Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Amend Articles of Incorporation of KARL & CROFT TREE SURGEONS INC.

TO: **JOE KARL TREE SERVICE & LANDSCAPING, INC.**

The enclosed Amendment to Articles of Incorporation and fee of \$35.00 is submitted for filing.

Please return all correspondence concerning this matter to the following:

Hugh M. Palmer, Esquire
Hugh M. Palmer, P.A.
P. O. Box 2187
Winter Park, Florida 32790

For further information concerning this matter, please call:

Hugh M. Palmer, Esquire at 407-645-2030.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. M. Palmer', written over a horizontal line.

Hugh M. Palmer

ARTICLES OF AMENDMENT
OF
KARL & CROFT TREE SURGEONS INC.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

1. Article I of the Articles of Incorporation of **KARL & CROFT TREE SURGEONS INC.** is hereby amended to read:

ARTICLE I

The name of this corporation shall be:

JOE KARL TREE SERVICE & LANDSCAPING, INC.

october 2. The foregoing was adopted by the sole Director and Shareholder of this corporation on ~~September~~ 25, 2004.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Articles of Amendment this 25 day of ~~September~~, 2004.

october **KARL & CROFT TREE SURGEONS INC.**

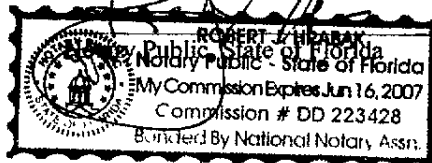
By Joseph V. Karl
Joseph V. Karl, Its President, Sole
Director and Shareholder

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25 day of ~~September~~ *october*, 2004, by **JOSEPH V. KARL**, as President, and sole Director and Shareholder of **KARL & CROFT TREE SURGEONS INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced FL DL as identification.

Microsoft/My Docs/corp/cm
amend-articles-Karl



**MINUTES OF SPECIAL MEETING
OF
OFFICERS, DIRECTORS AND STOCKHOLDERS
OF
KARL & CROFT TREE SURGEONS INC.**

A special meeting of the Officers, Directors and Stockholders of the corporation was held on the 1st day of September, 2004, at the corporate office.

The Chairman, **JOSEPH V. KARL**, announced the purpose of the meeting was to amend the name of the corporation from **KARL & CROFT TREE SURGEONS INC.** to:

JOE KARL TREE SERVICE & LANDSCAPING, INC.

All Officers, Directors and Stockholders of the corporation were present.

Upon motion duly made, seconded and unanimously carried, the name of **KARL & CROFT TREE SURGEONS INC.** was changed to:

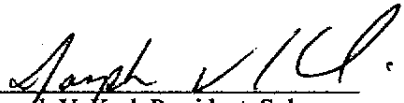
JOE KARL TREE SERVICE & LANDSCAPING, INC.

The corporate attorney was directed to prepare the necessary documents to effect the name change.

There being no further business, upon motion duly made, seconded and carried, the meeting was adjourned.

DATED:

10-25-04



Joseph V. Karl, President, Sole
Director and Stockholder