

# P040000129653

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**BASIC AMENDMENT**

**JOHN WARE THE TREE EXPERT INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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04 DEC 28 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JOHN WARE THE TREE EXPERT INC.**

*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(s) adopted:

**ARTICLES V    INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Brandy Ware- 412 West Ocean Avenue, Edgewater, FL 32141- President**

to be amended to:

**ARTICLES V    OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**John Ware- 412 West Ocean Avenue, Edgewater, FL 32141- President**  
**Willard Dillon- 412 West Ocean Avenue, Edgewater, FL 32141- Vice President**  
**Patricia Dillon- 412 West Ocean Avenue, Edgewater, FL 32141- Treasurer**  
**Brandy Ware- 412 West Ocean Avenue, Edgewater, FL 32141- Secretary**

SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

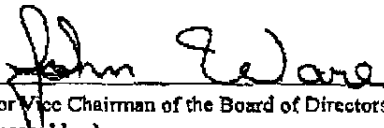
THIRD: The Date of each amendment's adoption: December 3, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."
- voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of December 2004.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

John Ware

President

Title