

P05000080909

(Requestor's Name)

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(City/State/Zip/Phone #)

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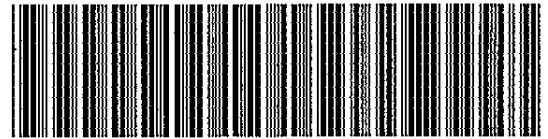
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED JAN 24 2006

NC

Michael R. Tilley, P.A.
Kristine M. Chapman

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January 13, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

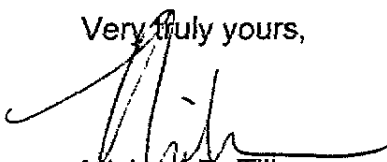
Re: Landscaping Friend Co.
P05000080909
Articles of Amendment

Dear Department of State:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of Landscaping Friend Co., changing the name to Friend Industries, Inc.

Also enclosed is our check for \$40.00 representing the Amendment fee of \$35 and \$5.00 for a certificate of status to be mailed to the undersigned.

Very truly yours,



Michael R. Tilley

Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Landscaping Friend Co.**

To: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Landscaping Friend Co.
2. The following amendments of the articles of incorporation were adopted by the sole shareholder and sole director of the corporation on January 12, 2006, in the manner prescribed by the Florida General Corporation Act:

Article One is amended to read as follows:

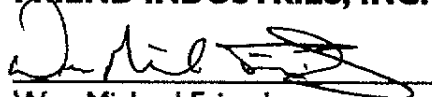
Article I

The name of the Corporation is:
FRIEND INDUSTRIES, INC.

3. The undersigned is the sole shareholder and director of the corporation and the unanimous vote herein of all shareholders and directors is sufficient for approval.

Dated January 13, 2006.

FRIEND INDUSTRIES, INC.



Wm. Michael Friend
Sole Shareholder and Director

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