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FILED
2009 JUN -3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/5/09

KING & DOLAGHAN, P.A.

Attorneys At Law
2219 Park Street
Jacksonville, FL 32204

Candyce M. King
T. Eileen Dolaghan

Phone 904-387-9886
Fax 904-387-9862

April 10, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Harrell's Lawn and Landscaping Service, Inc.

Dear Sir/Madam:

Enclosed is an original Amendment to the Articles of Incorporation along with our check in the amount of \$35.00.

Sincerely,


Candyce M. King

/cmk
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2009

CANDYCE M. KING
KING & DOLAGHAN, P.A.
2219 PARK STREET
JACKSONVILLE, FL 32204

SUBJECT: HARRELL'S LAWN & LANDSCAPING SERVICE INC
Ref. Number: P05000103515

We have received your document for HARRELL'S LAWN & LANDSCAPING SERVICE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Your document is being returned as I did not receive a return call.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 009A00012677

5/28/09 -

Corrected document attached. Please file.
Thank you.

Candyci King

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -3 AM 8:00

RECEIVED

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HARRELL'S LAWN & LANDSCAPING SERVICE INC.

FILED
2009 JUN -3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The new principal office of the corporation shall be 2148 Lake Shore Blvd., Jacksonville, FL 32210.

SECOND: William J. Harrell resigns as registered agent. The new registered agent of the corporation shall be John F. Manss. The new registered office shall be at 2148 Lake Shore Blvd., Jacksonville, FL 32210.

THIRD: William J. Harrell resigns as President. The new president of the corporation shall be John F. Manss, 2148 Lake Shore Blvd., Jacksonville, FL 32210.

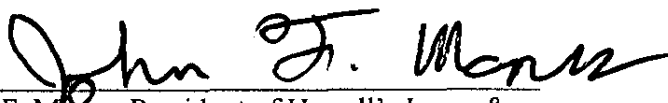
FOURTH: 1000 shares of common stock, representing 100% of the outstanding shares of the corporation, are owned by Mansswork Landscaping and Lawn Maintenance, Inc.

FIFTH: The effective date of these amendments is January 1, 2009.

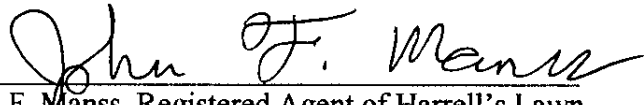
The officers and shareholders of the corporation, by signing hereunder, agree to this amendment to

the Articles of Incorporation.

Dated this 31st day of December, 2008.

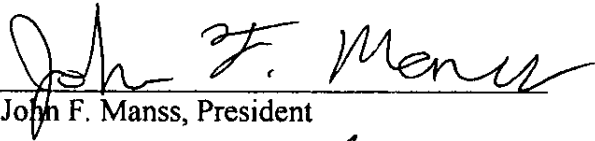


John F. Manss, President of Harrell's Lawn &
Landscaping Service Inc.

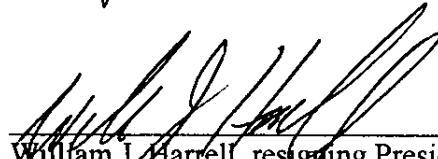


John F. Manss, Registered Agent of Harrell's Lawn
& Landscaping Service, Inc.

MANSSWORK LANDSCAPING AND LAWN
MAINTENANCE, INC., sole shareholder of
Harrell's Lawn & Landscaping Service Inc.



By: John F. Manss, President



William J. Harrell, resigning President and
resigning Registered Agent.