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SECRETARY OF STATE A

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | LOCKE'S TREE SERVICE INC | |
|--|---|--|
| DOCUMENT NUMBER: | P06000091942 | |
| The enclosed Articles of Amendment | and fee are submitted for filing. | |
| Please return all correspondence conce | erning this matter to the following: | |
| C | HARLES L MCQUAID | |
| | (Name of Contact Person) | |
| MCQ | UAID FINANCIAL GROUP INC | |
| • | (Firm/ Company) | |
| | P O BOX 760 | |
| ************************************** | (Address) | |
| | GENEVA, AL. 36340 | |
| | (City/ State and Zip Code) | |
| For further information concerning thi | s matter, please call: | |
| CHARLES L MCQUAID | at (<u>334</u>) 403-4312 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following | amount: | |
| ✓ \$35 Filing Fee | _ _ _ | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Κ,

LOCKE'S TREE SERVICE INC

(Name of corporation as currently filed with the Florida Dept. of State)

| P06000091942 |
|--|
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| Article VII is hereby changed to read: |
| The initial officer(s) and/or director(s) of the corporation is/are: Title P,Angela G Locke, |
| 8159 Renegade Pass, Sneads, Fl. 32460; TITLE VP, Jerry C. Locke, 8159 Renegade Pass, |
| Sneads, Fl. 32460;TITLE VP, Gerald L. Locke, 8159 Renegade Pass, Sneads, Fl. 32460 |
| TITLE S/T, Angela G. Locke, 8159 Renegade Pass, Sneads, Fl. 32460 |
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| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| |
| |
| • |

(continued)

| The date of each amendment(s) adoption: November 28, 2006 |
|---|
| Effective date if applicable: (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| ANGELA LOCKE |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35