

P07000022032

(Requestor's Name)

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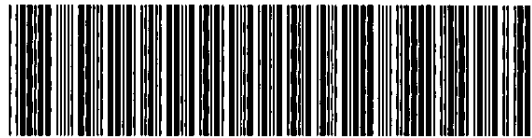
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
9/25/07

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Jacksonville, FL 32211

(904) 724-4420 - Phone
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William K. Lally
Martha F. Lally

September 17, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

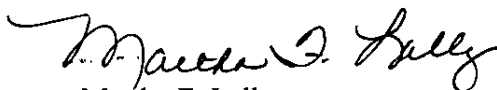
Re: Emerald Leaf Yard Care, Inc.

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation for Emerald Leaf Yard Care, Inc. along with my check in the amount of \$35.00 for the filing fee.

Your cooperation in this matter is appreciated.

Sincerely,


Martha F. Lally

MFL:
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

EMERALD LEAF YARD CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED: The following Article X shall be added to the Articles of Incorporation:

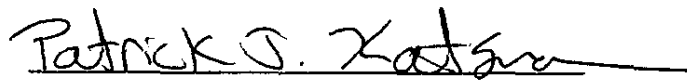
"ARTICLE X. The following persons shall be the initial officers of the corporation:

President - Patrick J. Katsma, 11603 Surfwood Avenue, Jacksonville, FL 32246
Vice-President - Robert J. Katsma, 11603 Surfwood Avenue, Jacksonville, FL 32246
Secretary - Robert J. Katsma, 11603 Surfwood Avenue, Jacksonville, FL 32246
Treasurer - Patrick J. Katsma, 11603 Surfwood Avenue, Jacksonville, FL 32246"

The date of this amendment adoption shall be February 16, 2007.

The effective date shall be February 16, 2007.

Adoption of Amendment: This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


PATRICK J. KATSMAS, President