

P07000/35528

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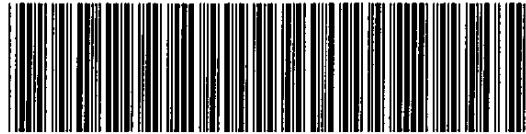
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Effective date  
1-10-08

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1/14/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DIXON TREE & LAWN SERVICE, INC.

**DOCUMENT NUMBER:** P07000135528

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS AVERY BLAIR, EA

(Name of Contact Person)

TOM BLAIR SERVICES, INC.

(Firm/ Company)

45035 NEW OGILVIE ROAD, SUITE #3

(Address)

CALLAHAN, FL 32011-3127

(City/ State and Zip Code)

For further information concerning this matter, please call:

THOMAS AVERY BLAIR, EA

(Name of Contact Person)

at ( 904 ) 879-6336

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

FILED  
2008 JAN -9 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIXON TREE & LAWN SERVICE, INC.

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

P07000135528

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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**

The initial officer(s) and/or directors of the corporation is/are:

Title DPT

DIXON, FELICIA A.

55071 MT. OLIVE ROAD, SUITE A

CALLAHAN, FL 320118349

SEE ADDENDUM "A" ATTACHED

(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)

**ARTICLE IX**

The federal employer identification number is 26-1647636 effective 1/1/08

(continued)

ADDENDUM "A"

NAME OF CORPORATION: DIXON TREE & LAWN SERVICE, INC.

DOCUMENT NUMBER P07000135528

ARTICLE VII AMENDMENT CONTINUED:

Title: DVP

DIXON, MATTHEW L.  
55071 MT OLIVE ROAD, SUITE A  
CALLAHAN, FL 32011-8349

Title: 2nd VP

DIXON, MARK A.  
56124 DIXON TRAIL  
CALLAHAN, FL 32011

Title: 3<sup>rd</sup> VP

PARKER, DONALD K.  
6455 TROUT RIVER BLVD.  
JACKSONVILLE, FL 32219

Title: DS

BLAIR, THOMAS A.  
54025 JEANNIE ROAD, P O BOX 1670  
CALLAHAN, FL 32011-1670

The date of each amendment(s) adoption: January 1, 2008

Effective date if applicable: January 10th, 2008  
(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 Felicia Dixon  
(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)

FELICIA A. DIXON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**