

PB0000049332

Hezekiah McClinton
940 Grand Street
Orlando Fla. 32805

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 28 PM 12:15

FILED

AR
7/31/08

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUL 28 PM 12:15

TREE SURGEON AND LANDSCAPING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PD8000049332

(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)**

OFFICER / DIRECTOR DETAIL (IN THIS ORDER)

| <u>NAME & ADDRESS</u> | <u>PLEASE</u> |
|-------------------------------|-------------------------------|
| <u>TITLE D</u> | <u>TITLE D</u> |
| <u>MCCLINTON, HEZEKIAH</u> | <u>SUSAN MCCLINTON</u> |
| <u>940 GRAND STREET</u> | <u>940 GRAND STREET</u> |
| <u>ORLAND, FLORIDA 32805</u> | <u>ORLANDO, FLORIDA 32805</u> |
| <u>OLD ADDRESS</u> | <u>NEW ADDRESS</u> |
| <u>6240 OAKCREST CIRCLE</u> | <u>940 GRAND STREET</u> |
| <u>ORLANDO, FLORIDA 32808</u> | <u>ORLANDO, FLORIDA 32805</u> |

(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: MAY 15, 2008

Effective date if applicable: JULY 8, 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 Susan McClinton
(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)

SUSAN MCCLINTON
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35