

P92000005500

Certified



Licensed

Westenberger Tree Service, Inc

Certified Arborist and Landscaper

2030 58th Street North, Clearwater FL 33760

Tel: 727 535 9770 Fax: 727 507 8733

Info@wesaveyourtrees.com www.wesaveyourtrees.com

Workers Comp



Insured

February 6, 2002

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

000004910960--6

-02/12/02--01026--020

*****61.25 *****61.25

Amend

To Whom It May Concern:

Enclosed please find our Articles of Amendment, dated August 31, 2001. We would like to have it filed. Attached is our check in the amount of \$61.25 for the filing fees as follows:

Filing Fee	\$35.00
2 Certified Copies	\$17.50
Certificate of Status	\$ 8.75

Feel free to contact our office if you have any questions.

Sincerely,

Lynn N. Scheer

Lynn N. Scheer
Administration

FILED
02 FEB 12 PM 3:30
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RR
2/14/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 FEB 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Westenberger Tree Service, Inc.
(present name)

P92000005500
(Document No. of Corp.)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV – Increase the number of shares authorized from 1,000 to 1,000,000 shares, at \$0 par value.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 31, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

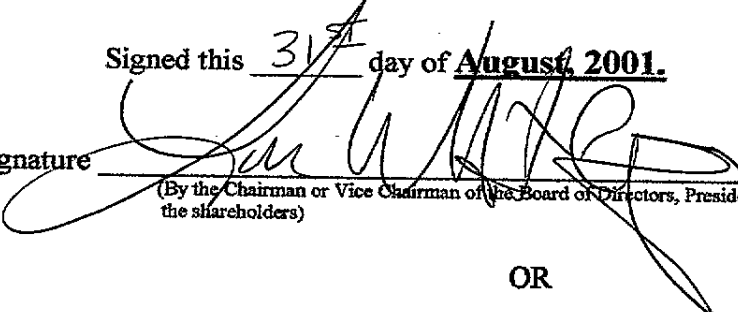
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of August, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By the director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Loren Westenberger
(Typed or printed name)

Shareholder & President
(Title)