Rease first enclosed articles of amendments for Excellence in Laun Care, Ju. Our telephone # is 561-589-2680 and return address is 562 orange are, Situatian, Fl. 32958 wer are sendings check for # 43.75 for #35 filing the amendment and #8.75 for a certificate of sturns.

thanh you, Atwe Fachey

900002985539--3 -09/13/99--01127--017 \*\*\*\*\*43,75 \*\*\*\*\*43,75

FILED

99 SEP 13 PM 2: 37

SECRETARY OF STATE

ALLAGASSEE FLORIDA

Parola Plant

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	EXCELLENCE	IN	LAWN	CARE	TINC.		
	· · · · · · · · · · · · · · · · · · ·						
(present name)							

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 ONE: NAME: THE NAME AND PRINCIPLE ADDRESS OF THE CORPORATION SHALL BE LACKEY SERVICES, INC. 562 ORANGE AVE. SEBASTIAN, Fl. 32958-4042



**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: SEPT. 9, 1999

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

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•	•	•
,	, 	
+	. 🗷	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 byvroting 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.
	Siį	ened this 15 H day of SEPTEMBER , 19 99
	ar .	Attion of the state of the stat
	Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
		the shareholders)
		OR .
		1. Et 99
		(By a director if adopted by the directors)
		OR
		itt '
		(By an incorporator if adopted by the incorporators)
		STEVEN C. LACKEY
		Typed or printed name
		PRESIDEAT
		Title

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