

P93000005944

TO: Division of Corporations

Subject: Articles of amendment - Name Change

1. Check for \$35.00 enclosed.
2. Return address -  
18646 Geranium Rd.  
FT. Myers FL. 33912
3. Telephone - 941-267-1975

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 AM 8:51

Division of Corporations  
P.O. Box 6327  
Tallahassee FL. 32314

NC

TLL JUN 26 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUN 23 AM 8:51

SEMINOLE LANDSCAPE SERVICES, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 - Name change to: Caloosa  
LANDSCAPE SERVICES, INC.

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: 19 JUNE 1997

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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 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)

(continued)

Signed this 19<sup>th</sup> day of JUNE, 19, 97.

By Barry L. Crain  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

BARRY L. CRAIN  
(Typed or printed name)

President  
(Title)