

P93000012047

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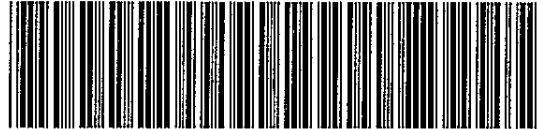
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

N.C.
G. O'Connell JUL 07 2004

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Company name change

DOCUMENT NUMBER: P93000012047

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

Please return all correspondence concerning this matter to the following:

**Salvatore Chillura
Landscape Pros, Inc.
509 Finger Lakes PL
Seffner, FL 33584**

For further information concerning this matter please call 813-927-1334.

Articles of Amendment
to
Articles of Incorporation
of

M. C. Lawn Pros Inc.

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

P93000012047

(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):

Landscape Pros Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

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(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: 6/19/04Effective date if applicable: 6/19/04

(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.

Signed this 19th day of June, 2004.

Signature

Salvatore M. Chillura

(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)

Salvatore M. Chillura

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35