Untitled

P94000024239

Sir/Madam

Please find this letter as evidence to support our intent to amend our coporate name from H&G Landscaping Inc. to H&G Enterprises Inc.

Should you need further information call us a 1-850-434-5899 or write to 127 E. Zaragoza St. Ste. 206 Pensacola FL. 32501

Thank you for your asssitance.

 $X \rightarrow$



000002315880---1 -10/09/97--01047--007 *****87.50 *****87.50

1.1 Amena NC 10/17/9 Scott Sanford Ok'd name change to Hercules Concrete + Tree Surgeon,

. . . FILED SECRETARY OF STATE VISION OF CORPORATIONS ARTICLES OF AMENDMENT 97 OCT -9 AM 9:53 TO ARTICLES OF INCORPORATION OF H+G LANDSCAPINS, Inc Poc # \$94000024239 (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)

AmenDED NAME CHANSE From: H+G (ANDSCAPING, Jac Hercules Concrete & Tree Surgeon, 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: 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(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this A 07/7 day of September _____, 19 _ 97 ____. Signature By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)

> Herculese Gray Jr Typed or printed name

President