



P94000028448
TAX AND CONSULTING SERVICE, INC.
ACCOUNTING • TAX PLANNING • PAYROLL • TAX PREPARATION • ESTATE PLANNING • IRS AUDITS

DOUGLAS D. ROCCAFORTE, J.D.
Member California Bar • Accredited Tax Advisor

ADRIANE L. ROCCAFORTE, E.A.
Enrolled Agent • Member NAEA, NATP

May 2, 1997

Florida Department of State
Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, Florida 32314

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-05/06/97 -01062--002
*****35.00 *****35.00

Re: CUT 'N EDGE LAWN AND LANDSCAPE, INC.
Document No. P94000028448

Gentlemen:

Enclosed are:

1. Original and one copy of Certificate of Amendment To Articles of Incorporation of CUT 'N EDGE LAWN AND LANDSCAPE, INC., changing the corporate name to JOHNSON LANDSCAPE CONTRACTORS, INC.
2. Check in the amount of \$35.00 for filing fees.

Please file the original Certificate and return one copy with your filing verification in the envelope enclosed.

Thank you for your courtesy. If you have any questions, please contact our office.

N/C

Sincerely,

ADRIANE L. ROCCAFORTE
For the Firm

v8 MAY 14 1997

Enclosures

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUT 'N EDGE LAWN AND LANDSCAPE, INC.

Number: P94000028448

FILED
97 MAY -6 AM 10:05
SECRETARY
TALLAHASSEE, FLORIDA

CUT 'N EDGE LAWN AND LANDSCAPE, INC., a Florida corporation, under its corporate seal and the hand of its President and Secretary, hereby certifies that:

1. The Board of Directors of the Corporation, at a Special Meeting called and held on May 2, 1997, adopted the following Resolution:

BE IT RESOLVED that the Board of Directors deems it advisable and hereby declares it to be advisable that Article I of the Articles of Incorporation be amended, changed and altered so as to read as follows:

"The name of this corporation is:

JOHNSON LANDSCAPE CONTRACTORS, INC."

2. A Special Meeting of the Shareholders of the Corporation was called by the Board of Directors and held on May 2, 1997. At said Special Meeting of the Shareholders, the above given Amendment to the Articles of Incorporation was duly adopted by the unanimous vote of the Shareholders.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal affixed hereto and attested by its Secretary, this 2nd day of May, 1997.

CUT 'N EDGE LAWN AND LANDSCAPE, INC.

By: Stephen L. Johnson
STEPHEN L. JOHNSON, President

ATTEST:

Constance E. Johnson
CONSTANCE E. JOHNSON, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, STEPHEN L. JOHNSON, and CONSTANCE E. JOHNSON, who are personally known to me, and who are known to me to be the President and Secretary of CUT 'N EDGE LAWN AND LANDSCAPE, INC., a Florida corporation, and they acknowledged that they executed the foregoing Certificate as such officers, for and on behalf of the Corporation, after having been duly authorized to do so, and upon their oath.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this
2nd of May, 1997.


ADRIANE L. ROCCAFORTE, Notary Public

