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SECRETARY OF STATE
TAIL ANASSEE, FLORIDA

NOV 13 2013 R. WHITE

LAW OFFICE OF ERIC S. MASHBURN, P. A.

102 E. MAPLE STREET
POST OFFICE BOX 771268
WINTER GARDEN, FLORIDA 34777-1268

FLORIDA BAR BOARD CERTIFIED BUSINESS LITIGATION LAWYER

TELEPHONE (407) 656-1576 FACSIMILIE (407) 877-9166 E-MAIL: info@wintergardenlaw.com ESTATE PLANNING - TRUSTS PROBATE - GUARDIANSHIP

November 5, 2013

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: CENTRAL FLORIDA TREE SERVICE, INC.

Dear Sir or Madam:

Enclosed for filing please find an original and copy of the Articles of Amendment regarding the above-captioned corporation. A check in the amount of \$35.00 is enclosed for your fee. Please return a copy in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,

Eric S. Mashburn

ESM/Iw encs.

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ARTICLES OF AMENDMENT3 NOV -8 PM 1:03

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CENTRAL FLORIDA TREE SERVICE, INC.

ARTICLE I

The name of the corporation whose Articles are being amended is **CENTRAL**FLORIDA TREE SERVICE, INC.

ARTICLE II

The text of the amendment adopted by the Board of Directors is as follows:

The name of the corporation as set forth in Article I, is changed to **KEVIN ALLEN, INC.**

ARTICLE III

The date this Amendment was adopted was November 5, 2013.

ARTICLE IV

This Amendment was approved by the shareholders of the corporation by a number of votes sufficient for approval.

DATED this 54 day of November, 2013.

KÉVIN ALLEN, President

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared KEVIN ALLEN, personally known to me, and known to be the person described in and who executed the foregoing instrument as President of CENTRAL FLORIDA TREE SERVICE, INC., and he acknowledged before me, under oath, that he executed the same as such agent in the name of and on behalf of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 544 day of November, 2013.

Notary Public, State of Florida

My commission expires:



ARTICLES OF AMENDMENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

CENTRAL FLORIDA TREE SERVICE, INC.

ARTICLE I

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ARTICLE II

The text of the amendment adopted by the Board of Directors is as follows:

The name of the corporation as set forth in Article I, is changed to **KEVIN ALLEN, INC.**

ARTICLE III

The date this Amendment was adopted was November <u>5</u>, 2013.

ARTICLE IV

This Amendment was approved by the shareholders of the corporation by a number of votes sufficient for approval.

DATED this 5th day of November, 2013.

KÉVIN ALLEN, President

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared KEVIN ALLEN, personally known to me, and known to be the person described in and who executed the foregoing instrument as President of CENTRAL FLORIDA TREE SERVICE, INC., and he acknowledged before me, under oath, that he executed the same as such agent in the name of and on behalf of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 541 day of November, 2013.

Notary Public, State of Florida

My commission expires:

