

P94000055000

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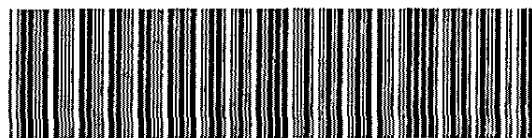
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 OCT 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KALEEL & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

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*Also licensed in Pennsylvania & Ohio

October 25, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: W.D. LANDSCAPE, INC.
Document Number P94000055000

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above referenced corporation together with a check in the amount of \$43.75 representing the filing fee and issuance of a Certificate of Status for same. Please return all correspondence concerning this matter to the undersigned.

In the event you require additional information relative to this request, please advise.

Sincerely yours,

KALEEL & ASSOCIATES


Kenneth M. Kaleel

KMK/kp

cc: Dane Knight

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF
W.D. LANDSCAPE, INC.

FILED
04 OCT 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I. NAME The name of the corporation shall be amended to read:

DANE KNIGHT & SONS, INC.

SECOND: The date of each amendment's adoption: 10/12/2004

THIRD: 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):

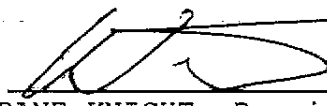
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" (voting group)

☐ 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 22 day of October, 2004.

Signature


DANE KNIGHT, President and Sole Director