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ATTORNEY AT LAW

12773 W. FOREST HILL BOULEVARD, SUITE 1201, WELLINGTON, FL 33414 (561) 798-3994 • FAX (561) 795-0579

September 5, 2000

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

> RE: Articles of Amendment to Articles of Incorporation Legends Sports Bar & Grill at Wellington, Inc. -09/08/00--01067--002 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Amendment pertaining to the above-referenced corporation. Please return a date-stamped copy to me. Also enclosed is my check in the sum of \$35.00 as the filing fee.

Please feel free to contact me if you have any questions.

Sincerely,

Hilda M. Porro

HMP/tsm enclosures

name char

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LEGENDS SPORTS BAR & GRILL AT WELLINGTON, INC. DIVISION OF PORPORATION 00 SEP -8 PM 2: 4 |

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:

AMENDMENTS ADOPTED:

FIRST: ARTICLE I – NAME OF CORPORATION.

The name of the corporation shall be WELLINGTON PROFESSIONAL LAWN CARE, INC.

SECOND: The date of this Amendment's adoption is September 5, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of September, 2000.

GEOFFREY PHILLIPS, Director

14261 Horseshoe Trace Wellington, FL 33414