

Langford Lawn Service, Inc.

4630 1st Avenue N.W.
Naples, FL 34109 34119
(941) 455-3050
941

P95000086773 12/17/96

Fla. Dept. of State,

Langford Lawn Service Inc.

4630 1st Ave. N.W.

Naples, Fl. 34119

000002036330--5
-12/24/96--01031--001
*****35.00 *****35.00

941-455-3050

*Please amend as directed & send back
the 4 copies (five included) stamped
approved.*

Effective date 1-1-97.

SH 1/21

Thank you,

*Langford Lawn Service,
Inc.*

FILED
96 DEC 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

Langford Lawn Service
4630 1st Ave., N.W.
Naples, FL 34119

SUBJECT: LANGFORD LAWN SERVICE, INC.
Ref. Number: P95000086773

We have received your document for LANGFORD LAWN SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the date of adoption separately from the effective date. Since the amendment was adopted by the incorporator, it must be signed by the incorporator. Please list the title of Incorporator along with President under the signature of Terry Langford.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00000695

EFFECTIVE DATE

1-1-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 23 AM 9:29

FILED

LANGFORD LAWN SERVICE, INC.

TERRY LANGFORD - PRESIDENT

(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)

TERESA LANGFORD - VICE PRESIDENT - AMENDED
KEN LANGFORD - SECRETARY - ADDED
BRIAN LANGFORD - TREASURER - ADDED

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:

12-10-96 (adopted)

THIRD: The date of each amendment's adoption:

1-1-97 (effective)

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 17th day of DECEMBER, 19 96.

Signature

Terry Langford, President
(By the Chairman, 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)

TERRY LANGFORD

Typed or printed name

PRESIDENT / INCORPORATOR

Title