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FEDERAL ID # 59-2237833
THOMAS M. BLINSTRUB
PARALEGAL

June 26, 1997

* BOARD CERTIFIED CIVIL TRIAL LAWYER

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

RE: Name Change Amendment to Articles of Incorporation

L & S Landscape, Inc. tax ID #65-0680409

to

LMN Wood Recycling Co.
5610 Ranches Road
Lake Worth, FL 33463

800002225868--7
-06/30/97--01024--010
*****96.25 *****96.25

Dear Sir or Madam:

Enclosed please find a company check in the amount of \$96.25 to cover the cost for the filing fee for the Articles of Amendment of \$35.00, to receive a Certified Copy of the amendment of \$52.50, and A Certificate of Status of \$8.75.

Please forward the Certified Copy and Certificate of Status to the corporate address listed above.

Thank you for your prompt attention to this matter.

Very truly yours,

WIEDERHOLD, MOSES, BULFIN & RUBIN, P.A.

By Thomas M. Blinstrub
Thomas M. Blinstrub
Paralegal

FILED
97 JUN 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TMB/tb
Enclosures
cc: Mr. Lee D. Cornelius

N.C. Amend.

W. 17-7-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

L & S Landscape, Inc.
(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)*

The corporation has changed its name to:

LMN WOOD RECYCLING Co.

FILED
97 JUN 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A.

THIRD: The date of each amendment's adoption: June 3, 1997

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 3 day of June, 19 97

Signature Lee D. Cornelius
(By the Chairman or 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)

Lee D. Cornelius
Typed or printed name

President
Title