

P96000049496

HAAG, FRIEDRICH & WILCOX, P.A.  
ATTORNEYS AT LAW

452 PLEASANT GROVE ROAD  
INVERNESS, FLORIDA 34452

\*JEANNETTE M. HAAG\*\*

\*JOHNNYE L. FRIEDRICH

LARRY M. HAAG†

DAVID L. WILCOX  
1949-1997

\*CERTIFIED FAMILY LAW MEDIATOR

\*\*CERTIFIED CIRCUIT COURT MEDIATOR

†BOARD CERTIFIED CITY, COUNTY  
AND LOCAL GOVERNMENTAL LAW  
COUNSEL

August 25, 2000

FILED  
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52  
30  
PM 4:22  
TELEPHONE 527-26-0901  
FAX 527-26-3345  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, Florida 32314

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-08/30/00--01048--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Carnahan Landscape and Supply Co. Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for filing with your office. Also, enclosed herewith is our check for \$43.75 to cover your fee.

Please forward the certified copy and letter of acknowledgment to the undersigned.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact this office.

Yours truly,

HAAG, FRIEDRICH & WILCOX, P.A.

By:

  
Johnnye L. Friedrich

JLF/pd  
Enclosures

NC  
600  
9-12

**ARTICLES OF  
AMENDMENT TO ARTICLES OF INCORPORATION**

BE IT KNOWN that CARNAHAN'S LANDSCAPE AND SUPPLY CO. INC. amends its Articles of Incorporation dated May 15, 1996, certified by the Florida Department of State on June 10, 1996, and issued Document No. P96000049496.

BE IT FURTHER KNOWN that said amendment to its Articles of Incorporation was unanimously passed by its Board of Directors and the members of the corporation entitled to vote at a special meeting, pursuant to a resolution adopted on the 16<sup>th</sup> day of August, 2000. The amendment to the Articles of Incorporation will be effective immediately upon acceptance by the Florida Department of State and as so approved is as follows:

Article I shall be amended to read as follows:

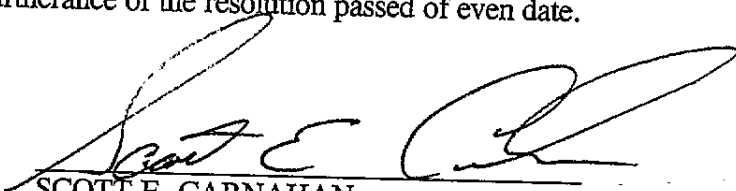
**ARTICLE I. CORPORATE NAME**

The name of the corporation is:

**Carnahan's Supply Co. Inc.**

**FILED**  
00 AUG 30 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this amendment to the Articles of Incorporation is executed the 16 day of August, 2000, in furtherance of the resolution passed of even date.

  
SCOTT E. CARNAHAN  
Incorporator

  
ANGELA L. CARNAHAN  
Incorporator

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OF COUNSEL

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TALLAHASSEE, FLORIDA  
TELEPHONE 520-726-0901  
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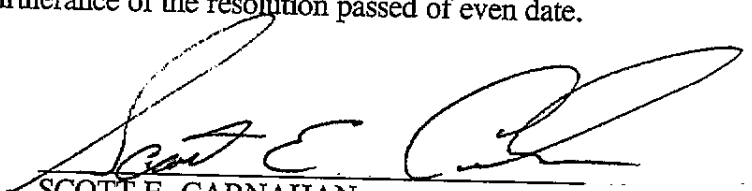
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