

P96000050367

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07 APR -9 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N.C.

C. Gouletto APR 11 2007

VOCELLE & BERG, L.L.P.

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A LIMITED LIABILITY PARTNERSHIP
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* BOARD CERT. CIVIL TRIAL LAWYER
* BOARD CERT. BUSINESS LITIGATION
* CERTIFIED CIVIL MEDIATOR

April 3, 2007

NOTICE OF CORPORATE NAME CHANGE

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

Re: Scott's Tree Service, Inc. -- Corporate name change to Seventh Sea Enterprises, Inc.
Document No.: P960000050367

Dear Sir/Madam:

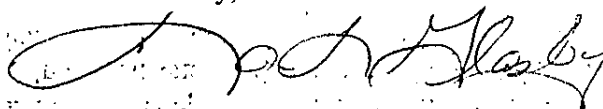
Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Scott's Tree Service, Inc. Also enclosed is this firm's check in the amount of \$52.50 representing payment of your filing fee and fee for providing us with a Certificate of Status and certified copy of the Articles of Amendment.

NOTICE OF CHANGE IN MAILING ADDRESS

Please amend your records to reflect that the *mailing address* for this corporation has been changed to: 2046 14th Drive, Vero Beach, FL 32960.

Please forward the Certificate of Status and certified copy of the Articles to my attention in the pre-addressed, stamped envelope at your earliest opportunity. Thank you for your courtesy and assistance.

Sincerely,



Karen L. Glasby
Paralegal to Louis B. Vocelle, Jr.

Enclosures

cc: Scott F. Smith

**Articles of Amendment
to
Articles of Incorporation
of**

SCOTT'S TREE SERVICE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000050367

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SEVENTH SEA ENTERPRISES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____

Effective date if applicable: April 1, 2007 [↑]
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35