

P96000080775

CHARLES D. MINER, P.A.
Attorney at Law

105 East Robinson Street
Suite 501
Orlando, Florida 32801

Charles D. Miner
Board Certified in Taxation
Phone: (407) 246-1666
Fax: (407) 839-0577

September 22, 2000

300003406793--1
-03/27/00--01077--012
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 AM 9:38

Re: Natural Choice Lawn & Pest Services, Inc./ Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a photocopy of the Articles of Amendment to the Articles of Incorporation for Natural Choice Lawn & Pest Services, Inc., changing the name of that corporation to Federici's, Inc. Please indicate your approval of the Articles of Amendment and return them to me.

My firm's check in the amount of \$35.00 is enclosed to cover the filing fee for the Articles of Amendment.

Very truly yours,



Charles D. Miner

CDM/jld
Enclosure

cc: Mr. Mark Federici

N/C
B 10/5/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL CHOICE LAWN & PEST SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 AM 9:38

NATURAL CHOICE LAWN & PEST SERVICES, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number P96000080775 filed in the office of the Secretary of State on September 30, 1996, hereby certifies as follows:

1. By written action dated the 21st day of September, 2000, the Board of Directors and Shareholders of the corporation adopted the following resolution.

RESOLVED, that the Certificate of Incorporation of **NATURAL CHOICE LAWN & PEST SERVICES, INC.** be amended so as to change the name of the corporation to **FEDERICI'S, INC.**, and that the first sentence of Article I shall be amended to read in its entirety as follows:

“ARTICLE I

Name. The name of this corporation is

FEDERICI'S, INC.”

2. These Articles of Amendment were approved by all of the directors of the corporation and by shareholders representing 100% of the outstanding shares of common stock of the corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this company have executed these Articles this 21 day of September, 2000.

By: _____

Alexander E. String,
Secretary

By: _____

Mark Federici,
President

**NATURAL CHOICE LAWN & PEST
SERVICES, INC.**

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared **MARK FEDERICI** and **ALEXANDER E. STRING**, known to me to be the President and Secretary of **NATURAL CHOICE LAWN & PEST SERVICES, INC.**, and they acknowledged that they executed the foregoing Articles of Amendment for the uses and purposes therein expressed. **MARK FEDERICI** and **ALEXANDER E. STRING** are personally known to me or were identified by me as follows:_____. They did take an oath prior to executing this instrument.

WITNESS my hand and seal this 21st day of September, 2000.



Notary Public

My Commission Expires:



Charles D. Miner
Commission # CC 781674
Expires NOV. 4, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.