

P96000090715

**GEBHARDT & MILLER**

2500 Tamiami Trail North, Suite 112  
Naples, Florida 33940

Robert C. Gebhardt\*  
Karen Elizabeth Miller

FILED  
97 JAN 13 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Office 941-434-3363  
Fax 941-434-7167

January 10, 1997

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

200002056792--9  
-01/14/97--01073--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madame:

Enclosed please find an executed Certificate of Amendment changing the name of CM Environmental to C&M Vegetation Management, Inc. and our check in the amount of \$43.75 which represents filing fee and certificate of status.

Please return the certificate of status to the address above. Should you have any questions, please feel free to contact the undersigned.

Sincerely,

  
Kimberly A. Nair  
Paralegal

\kan  
Enclosure

VS JAN 22 1997



VS JAN 22 1997

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**CM ENVIRONMENTAL, INC.**

Authority to Act

CM ENVIRONMENTAL, INC., a Florida corporation, under its corporate seal and through its duly appointed officers, hereby certifies that:

**ARTICLE I**

The following amendment to change the name of the Corporation is approved and passed by Clint Finstad, the same constituting all the directors and shareholders of the Corporation, at a special meeting called for that purpose and held on December 2, 1996, in accordance with Fla. Stat. Sec. 607.181(3), as evidenced by their signatures hereon.

**ARTICLE II**

The name of the Corporation shall be C&M VEGETATION MANAGEMENT, INC.

**ARTICLE III**

Except as amended herein, the Articles of Incorporation of CM ENVIRONMENTAL, INC. filed in the office of the Secretary of State of Florida on November 5, 1996, shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed by the President of the Corporation and its Secretary/Treasurer on ~~December 2, 1996~~ <sup>January 10, 1997</sup>

CM ENVIRONMENTAL, INC.

  
CLINT FINSTAD, PRESIDENT

Attest:

  
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on ~~December 2, 1996~~ <sup>January 10, 1997</sup> by CLINT FINSTAD, as President, Secretary and Treasurer, respectively, and as director and shareholder, individually and on behalf of the Corporation.

(SEAL)



Kimberly Ann Nair  
MY COMMISSION # 00815373 EXPIRES  
December 28, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC

My Commission Expires: