## P91000041519

1935 74TH AVENUE N ST PETERSBURG, FL 33702

March 10, 1999

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sirs:

700002823647--2 -03/30/93--01008-021 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Attached please find the amendments changing the corporation name and officers for Mills Financial, EIN 59-3445310. We wish to change the name to Statewide Lawn Service.

Thank you for your assistance.

Sincerely,

Herbert C. McAtee

99 MAR 29 AM 10: 53
SECRETARY OF STATE
FALLAHASSEE, FLORIGA

amend + namecharge

1055,505, 1071,7676



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 1999

Herbert C. McAtee 1935 74th Avenue North St. Petersburg, FL 33702

SUBJECT: MILLS FINANCIAL, INC.

Ref. Number: P97000041519

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 199A00013560

99 MAR 29 MI 9: 27

FILED

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

99 MAR 29 AM 10: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Mille	Financial The	=======================================
	(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)

O Name Change: STATE wide lawn Service Inc.

The Change of Officers Herschel Rohlfs
President 1935 74 th. Ave. No.

ST. Petersburg F1. 33702

Thange of officer Carla Rohlfs
Secretary/Treasurer 7300 20th St. Mo.

ST. Petersburg F1 32702

Thange of Officer Manie Cheshire
Vice president 20471 Hickory Croener.

Leonard Town MD 20650-4555

**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:

<del></del> .	
THIRD: Th	e date of each amendment's adoption: 3-5-99
FOURTH: A	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 byvoting group
Q	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.
Si	gned this 9 day of march, 19 99
Signature _	Andret Mich
5 -	(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)
	Herbert C. McATee Habert M. M. V. Co. Typed or printed name
	SecreTary / Tressurer Title