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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 29 PM 4:20

July 25, 2002

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

Re: LBR Marine Sales & Service, Inc.

800006725298--3  
-07/29/02--01059--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted change the name and principal officer for above referenced corporation. Check #8622 is enclosed for State fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,

*Heather Mitchell*  
Heather Mitchell

Enclosures:  
Articles- 1 set of 1  
Check #8622

*Amend- E N/c*

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**ARTICLES OF AMENDMENT**

**OF**

**LBR MARINE SALES & SERVICE, INC.**

**ARTICLE I - NAME**

The name of the corporation is:

**LBR MARINE SALES & SERVICE, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name, registered agent and officers of the corporation.**

**ARTICLE III- NEW NAME**

The new name of the corporation shall be:

**QUALITY LAWN CARE MAINTENANCE, INC.**

**ARTICLE IV- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE V -NEW REGISTERED AGENT**

The new registered agent will be Camellia A. Cooke of 3104 Gerona Drive East in Jacksonville, Florida 32224. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Camellia A. Cooke

## **ARTICLE VI- NEW OFFICER**

The new officer of the corporation is as follows:

Camellia A. Cooke  
D/P/S/T

3104 Gerona Drive East  
Jacksonville, Florida 32224

## **ARTICLE VII – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned sole Director and the shareholders at a Shareholders' meeting held on July 15, 2002.

## **ARTICLE VIII – EFFECTIVE DATE**

The effective date of this Amendment shall be July 15, 2002

  
Camellia A. Cooke, President