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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Reinstatement

Trademark

Other

Name Reservation

CR2E031(10/92)

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION



OF

FLETCHER'S LAWN SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Larry R. Fletcher

Secretary:

Larry R. Fletcher

Treasurer:

Larry R. Fletcher

SECOND:

Article 5 shall be amended to state:

President:

John G. Schattie

Secretary:

John G. Schattie

Treasurer:

John G. Schattie

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Larry R. Fletcher

FOURTH: The Director(s) of the Corporation shall be changed to:

John G. Schattie

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 4 September 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 September 1998.

John G. Schattie, Chairman of the Board of Directors

ARTAMEND.PRES

