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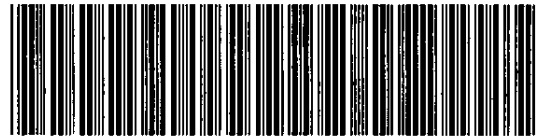
(Business Entity Name)

(Document Number)

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[Signature]

FILED
2009 NOV 16 AM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-17-09

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

November 6, 2009

Re: LINDEMANN TREE SERVICE, INC.

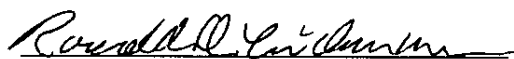
Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of LINDEMANN TREE SERVICE, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



RONALD D. LINDEMANN
2570 Fairfield Drive
Cocoa, Florida 32926
home (321) 636-8860

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LINDEMANN TREE SERVICE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VIII shall be deleted and replaced with the following:

The names and street address of the Board of Directors to these Articles are:

RONALD D. LINDEMANN
2570 Fairfield Drive
Cocoa, Florida 32926

SUSAN S. LINDEMANN
2570 Fairfield Drive
Cocoa, Florida 32926

JAMES JEREMY LINDEMANN
2570 Fairfield Drive
Cocoa, Florida 32926

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:

N/A

THIRD: The date of each amendment's adoption: 11/16, 2009

FOURTH: 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 by __
N/A."

____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of Nov., 2009

Signature Ronald D. Lindemann
RONALD D. LINDEMANN / Title - Incorporator