## P98000000843

- 600 Goodlette Rd. N., Naples, Florida 34102		98 AUG 12 AN IO 39  Office Use OnlyOR DA  (if known):
1	IAME(S) & DOCUMENT NUMBER(S)	
` -	ration Name) (Document #)	
2(Corpo	ration Name) (Document #)	
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4. <u>(Corpo</u>	oration Name) (Document #	
Mail out  NEW FILINGS	Will wait Photocopy   AMENDMENTS	Certificate of Status
Profit	Amendment	5000026137764 -08/12/9801040010 *****35.00 *****35.00
Profit NonProfit	Amendment  Resignation of R.A., Officer/ Director	6000026137764 -08/12/9801040010 *****35.00 *****35.00
NonProfit Limited Liability	Resignation of R.A., Officer/ Director  Change of Registered Agent	-08/12/9801040010
NonProfit  Limited Liability  Domestication	Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal	-08/12/9801040010
NonProfit Limited Liability	Resignation of R.A., Officer/ Director  Change of Registered Agent	-08/12/9801040010
NonProfit  Limited Liability  Domestication	Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal	-08/12/9801040018 *****35.00 *****35.00
NonProfit Limited Liability Domestication Other	Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/	-08/12/9801040018 *****35.00 *****35.00
NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report	Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/ QUALIFICATION Foreign  Limited Partnership	-08/12/9801040018 *****35.00 *****35.00
NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name	Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement	-08/12/9801040018 *****35.00 *****35.00
NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name	Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/ QUALIFICATION Foreign  Limited Partnership	-08/12/9801040010

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 AUG 12 AN IO: 39
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

A & D LAWN & TREE SERVICE, INC.

(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 mamber(s) being amended, added or deleted)

Amendment to Article I: change name to

A & D LANDSCAPE SERVICE, INC.

**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:

The name of A & D Landscapoe Service, Inc. shall be typed on the stock certificates by X'ing the original name A & D LAWN & TREE SERVICE, INC. and typing the name A & D LANDSCAPE SERVICE, INC. above it.

THIRD:	The	e date of each amendment's adoption: 8/1/98		
FOURTI	A: A	doption of Amendment(s) (CHECK ONE)		
	<del>2</del>	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		
Į		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
i		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Sig	med this 1st. day of August, 19 498		
Signatur	re	(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)				
•		Aubier Torres Typed or printed name		
		President		
		Title		