## MATUTE & MARTIN LANDSCAPING SERVICE INC.

15893 76<sup>TH</sup> ROAD NORTH LOXAHATCHEE FL 33470

## P980000022648

Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

500003135206----02/15/00--01026--009 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

Enclosed is our check for \$43.75 that is for a change of name to Matutue Lawn Service Inc.

We have enclosed Articles of Amendment to Articles of Incorporation requesting the change of name as well as a certificate of status.

Thank you for your assistance.

Very truly yours,

Ezzard Matute
President /

N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MATUTE & MARTIN LANDSCAPING 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 number(s) being amended, added or deleted)

ARTICLES I

**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:

THIRD:	The date of each amendment's adoption: 1/2000.
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
X	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"
_	
L	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.
Signatu	Signed this
OR	
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	Ezzard L. Matute Typed or printed name
	Pres,
	Title