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(City/State/Zip/Phone #)

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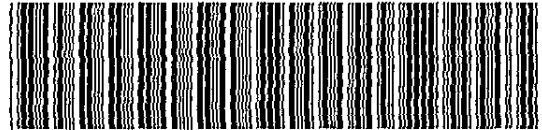
(Business Entity Name)

(Document Number)

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J. Shivers OCT 25 2005

FILED  
05 OCT 20 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Earthcare Property Maintenance, Inc.

**DOCUMENT NUMBER:** P98000035588

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Aronson  
(Name of Contact Person)

Earthcare Property Maintenance, Inc.  
(Firm/ Company)

PO Box 13371  
(Address)

Tallahassee, FL 32317  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ashley Aronson at ( 850 ) 668-9299  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
05 OCT 20 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Earthcare Property Maintenance, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000035588

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI Registered Agent- Ashley Aronson 1394 Jeffery Road Tallahassee, FL 32312

Article VII Officers and/or Directors- Ashley Aronson, President 1394 Jeffery Road Tallahassee, FL 32312

Jeff Aronson, Vice-President 1394 Jeffery Road Tallahassee, FL 32312

Article III Shares- The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

See attached letter

\_\_\_\_\_  
\_\_\_\_\_

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 1, 2005

Effective date if applicable: January 1, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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  
\_\_\_\_\_  
(voting group)"

- ☒ 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.

Signature

Ashley Aronson

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ashley Aronson

(Typed or printed name of person signing)

President and Registered Agent

(Title of person signing)

FILED  
05 OCT 20 AM 8:15  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

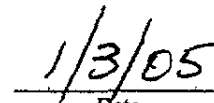
FILING FEE: \$35

Amendment Section  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Document Number P98000035588, Articles of Amendment

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/Registered Agent

  
\_\_\_\_\_  
Date