

P 98000047590

AKERMAN, SENTERFITT & EIDSON, P.A.

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WEST PALM BEACH, FLORIDA 33401
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January 25, 1999

**CERTIFIED MAIL, RETURN
RECEIPT REQUESTED**

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-01/28/99--01089--006
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32314

**Re: B & E Lawn Maintenance and Landscaping, Inc.
Name Change Amendment**

Dear Sir/Madam:

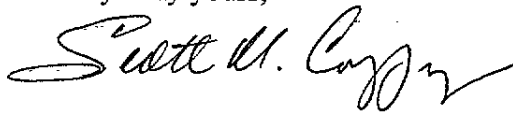
Please be advised that the corporation named below has a new name and address. We would appreciate it if you would make the appropriate changes. I have enclosed two (2) copies of the Name Change Amendment. Please date-stamp one (1) copy and return it to us in the enclosed self-addressed, stamped envelope. Please also find enclosed a check to the Department of State, Division of Corporations for the filing fee in the amount of \$ 35.00.

Old name: B & E Lawn Maintenance and Landscaping, Inc. **New name:** Discount Lawn Maintenance, Inc.

Old address: 4297 Carver Street
Lake Worth, Florida 33461 **New address:** 3859 Chickasha Road
Lantana, Florida 33462

Thank you for your immediate attention to this matter.

Very truly yours,



Scott M. Coffey

*NC Amend
2-3-99
MS
spoke to Scott Coffey
about his signature
MS*

WP009493;1

99 JAN 28 PM 3:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
B & E LAWN MAINTENANCE AND LANDSCAPING, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment to the Articles of Incorporation of B & E LAWN MAINTENANCE AND LANDSCAPING, INC., a Florida profit corporation (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is DISCOUNT LAWN MAINTENANCE, INC.
2. The address of the Corporation is 3859 Chickasha Road, Lantana, Florida 33462.
3. The original Articles of Incorporation of the Corporation were filed with the Florida, Department of State on May 26, 1998.
4. This Amendment shall be adopted as of January 15, 1999.
5. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.
6. This Amendment was adopted by the Board of Directors of the Corporation without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 15 day of January, 1999.

B & E Lawn Maintenance and Landscaping, Inc.
a Florida corporation

By: Laura Villegas
Laura Villegas
Its President - Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 28 PM 3:34

FILED