## P9800004875

(Re	equestor's Name)	<u>, , , , , , , , , , , , , , , , , , , </u>
(Ac	ldress)	
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SECRETARY OF STATE

AMENIDO

Greg's Lawn Care, Inc. P.O. Box 5853 Sun City Center, FL 33571

Phone: 813-634-8350

November 4, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed please find Articles of Amendment to Articles of Incorporation for Greg's Lawn Care. Also enclosed is a check payable to Department of State for \$35 for the filing fee.

Sincerely, Sug Easters

**Greg Easters** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GREG'S	LAWN	CARE.	INC.
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(Present Name)

P98000048751

(Document Number of Corporation (If known)

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)
ARTICLE (TO ADD OFFICERS AS FOLLOWS:

PRESIDENT

GREG EASTERS 3632 GAVIOTA DRIVE

SUN CITY CENTER, FL 33573

VICE-PRESIDENT EDWIN K. WALLISER

10322 WALLISER RD. LITHIA, FL 33547

**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: T	ne date of each amendment's adoption: 10-15-2003
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
W	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:    Signature:   Age   Age
	PRESIDENT AND REGISTERED AGENT (Title of person signing)

FILING FEE: \$35