

P98000059367

ZACHARY W. HARRISON
P.O. BOX 2105
AUBURNDALE, FLORIDA

FILED
OCT -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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*****43.75 *****43.75

RE: DEWILDE'S FLEET SERVICE, INC. P98000059367

ATTN: LOUISE FLEMMING-JACKSON-LETTER NO. 099A00046531

DEAR MS FLEMMING-JACKSON:

I AM IN RECEIPT OF YOUR LETTE OF SEPTEMBER 2, 1999 AND ENCLOSE FOR YOUR CONSIDERATION THE AMENDED ARTICLES OF AMENDMENT ON THE ABOVE REFERENCED CORPORATION.

I TRUST YOU WILL FIND THIS IN ORDER BUT SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT 941-712-3488 FROM 8:30 AM TO 5:00 PM.

ENCLOSED YOU WILL FIND A CHECK IN THE AMOUNT OF \$43.75 FOR THE AMENDMENT FEE AND 1 CERTIFIED COPY.

THANK YOU FOR YOUR HELP AND COOPERATION.

SINCERELY,

Zachary W. Harrison
ZACHARY W. HARRISON

ENCLS.

Amend & N/c

V. SHEPARD OCT 8 1999

ZACHARY W. HARRISON
P.O. BOX 2105, AUBURNDALE, FLORIDA 33823

SEPTEMBER 17, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

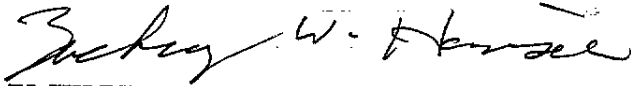
RE: P98000059367
DEWILDE'S FLEET SERVICE INC.

LADIES/GENTLEMEN:

ATTACHED YOU WILL FIND THE AMENDMENT TO THE ARTICLES OF INCORPORATION ON THE ABOVE REFERENCED CORPORATION. ALSO INCLOSED YOU WILL FIND MY CHECK IN THE AMOUNT OF \$43.75 FOR THE FILING FEE AND ONE CERTIFIED COPY OF THE AMENDMENT.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CONTACT ME AT THE NUMBER LISTED BELOW OR BY MAIL.

SINCERELY,



ZACHARY W. HARRISON
ENCLS.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 22, 1999

Zachary W. Harrison
Post Office Box 2105
Auburndale, FL 33823

SUBJECT: DEWILDE'S FLEET SERVICE, INC.
Ref. Number: P98000059367

We have received your document for DEWILDE'S FLEET SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 099A00046531

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEWILDE'S FLEET SERVICE, INC.

FILED
99 OCT -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLE I-NAME IS HEREBY CHANGE FROM DEWILDE'S FLEET SERVICE, INC. TO
SUNKISSED LAWN AND LANDSCAPE, INC.

THE ADDRESS OF THE CORPORATION SHALL BE:
P.O. BOX 2105, AUBURNDALE, FLORIDA 33823

ARTICLE III-THE REGISTERED OFFICE AND AGENT IS CHANGED TO:
2110 HIGHLAND BLVD., BARTOW, FLORIDA 33830.
THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT
THIS ADDRESS IS WAYNE D. HARRISON. THE REGISTERED AGENT
ACCEPTS THIS DESIGNATION AS REGISTERED AGENT BY HIS
SIGNATURE TO THIS AMENDMENT AND IS FAMILIAR WITH THE
OBLIGATIONS OF THE POSITION.

ARTICLE IV-THE NAME AND ADDRESS OF THE DIRECTOR OF THIS CORPORATION IS:

ZACHARY W. HARRISON
334 DIAMOND RIDGE BLVD.
AUBURNDALE, FLORIDA 33823

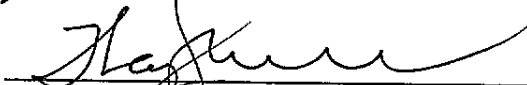
THE DATE OF EACH AMENDMENTS ADOPTION IS SEPTEMBER 2, 1999.

THE AMENDMENTS WERE APPROVED BY ALL THE SHAREHOLDERS AND THE DIRECTOR.

SIGNED THIS 2ND DAY OF SEPTEMBER, 1999



ZACHARY W. HARRISON, DIRECTOR, CHAIRMAN, PRESIDENT AND TREASURER



WAYNE D. HARRISON, VICE PRESIDENT, SECRETARY



WAYNE D. HARRISON, REGISTERED AGENT