

P98000064471

Charles E. Geary, P.A.

Attorney At Law
215 South Federal Highway, Suite 100
Stuart, Florida 34994



Charles E. Geary

Licensed in: Florida
Washington, D.C.

Stephen C. Frasier
Of Counsel

Licensed in: Florida
Colorado

August 3, 1998

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Florida Department of State
Division of Corporations
Attn: Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314


Re: U.S. LAWN OF ST. LUCIE COUNTY, INC.
Corporate Document Number: P98000064471

Dear Sir/Madam:

Enclosed you will find one (1) original and one (1) copy of the Articles of Amendment, along with my check in the amount of \$35.00 to cover your fee. Please file these documents and return the copy to me in the enclosed self addressed, stamped envelope.

Sincerely,

Charles E. Geary, P.A.


Rebecca D. Geary,
Secretary to Charles E. Geary
CEG/rg
enc.

Corpl/Sta.ltr

VS AUG 7 1998

N/C

ARTICLES OF AMENDMENT

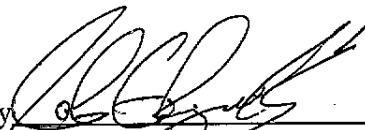
1. The following provisions of the Articles of Incorporation of U.S. LAWN OF ST. LUCIE COUNTY, INC., a Florida corporation, filed in Tallahassee on July 20, 1998, be and they hereby are amended in the following particulars:


Article I, be and it hereby is amended to read as follows:

" The name of this corporation shall be : U.S. LAWNS OF ST. LUCIE COUNTY, INC. "

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 3rd day of August, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 3rd day of August, 1998.

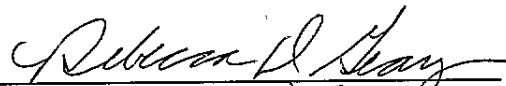
By 
John G. Reynolds, President


John G. Reynolds, Secretary

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3rd day of August, 1998 by John G. Reynolds, who is personally known to me or who has produced FL Drivers License, as identification and who did not take an oath.


Print Name: Rebecca D. Geary
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
REBECCA D. GEARY
COMMISSION # CC723199
EXPIRES 8/30/2002
BONDED THRU ASA 1-888-NOTARY1