

298000064471

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Charles E. Geary

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Licensed in: Florida
Colorado

August 20, 1998

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08/24/98-01060-005

*****35.00 *****35.00

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

Re: U.S. LAWNS 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

N/C

FILED
98 AUG 24 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS AUG 31 1998

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of U.S. LAWNS 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:

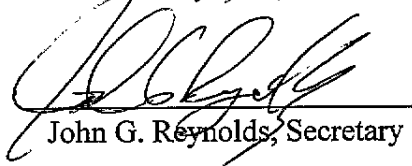
Article I, be and it hereby is amended to read as follows:

" The name of this corporation shall be : FOUR J. REYNOLDS, INC. "

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 20th day of August, 1998.

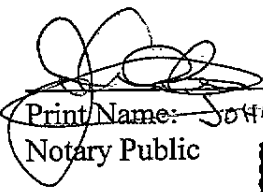
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20th day of August, 1998.

By 
John G. Reynolds, President


John G. Reynolds, Secretary

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21st day of August, 1998 by John G. Reynolds, who is personally known to me or who has produced Drivers License, as identification and who did not take an oath.


Print Name: JOHN ADAMS
Notary Public



corp/articlea.doc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA