198000107353

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Name cho.
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ABC Stump Removal, Inc.

2414 NW 121st Avenue Gainesville, Florida 326095 Telephone: (352) 258-0961

Via U.S. Mail

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Filing Amendment to Articles of Incorporation for ABC Stump Removal, Inc.

Dear Sirs:

Enclosed please find on behalf of ABC Stump Removal, Inc., a Florida corporation, the following:

- 1. A check in the amount of \$43.75 for the cost of filing an amendment to the articles of incorporation for ABC Stump Removal, Inc. (\$35.00) and a certificate of status (\$8.75);
- 2. Original Amendment to Articles of Incorporation for ABC Stump Removal, Inc. for filing.

Upon the filing of this amendment to the articles of incorporation, please send the certificate of incorporation to me at the above address. Please advise if you have any questions.

Alan McIlvaine,

Sincerely,

As Pres., Sec., Treas. and Chairman

ABC Stump Removal, Inc.

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	ABC STUMP REMOVAL, INC.	17 PM
		12: 47 STATE FLORID
<u> </u>	(present name)	5,
	P98000107353	
	(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)

Upon the duly authorized resolution of the Board Of Directors and with the unanimous vote of the shareholders of the corporation, Article I of the Articles Of Incorporation of ABC Stump Removal, Inc. filed with the Florida Department of State, Division of Corporations on December 29, 1998, Document Number P98000107353, is hereby amended as follows:

ARTICLE I:

NAME: The name of the corporation shall be: ABC TREE & STUMP REMOVAL, INC.

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	he date of each amendment's adoption: September 12, 2003.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
X	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(voting group)"		
	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.		
Signed this			
	the shareholders)		
OR			
	(By a director if adopted by the directors)		
	OR		
(By an incorporator if adopted by the incorporators)			
	**		
	Alan McIlvaine (Typed or printed name)		
	(Title)		
	(rec)		

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