

P99000018926

Jacksonville Landscape Maintenance, Inc.



49 Sandra Dr.
Jax Beach, FL 32250

Office: (904) 710-7705
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May 12, 1999

Secretary of State
State of Florida
ATTN: AMENDMENT FILING SECTION
The Capitol Building
Tallahassee, FL 32301

900002877719--2
-05/17/99--01125--015
*****35.00 *****35.00

Re: Filing of Amendment to Articles of Incorporation
Independent Services of North Florida, Inc. Name Change

Dear Sir/Madam:

Enclosed please find the original and one photocopy of Articles of Amendment to Articles of Incorporation, along with my check in the amount of \$35.00. Please file these Articles of Amendment to Articles of Incorporation, and stamp the photocopy "filed." Then, please return the stamped copy to me at the address above as soon as possible. A reply envelope is enclosed for your convenience.

Thank you for your attention to this matter.

Sincerely,

Chris Carson

/Ng

Enclosures

FILED
99 MAY 17 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLL MAY 25 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDEPENDENT SERVICES OF NORTH FLORIDA, INC.

FILED
99 MAY 17 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends the previously filed Articles of Amendment to its Articles of Incorporation to change its name as follows:

FIRST: Amendment adopted: The corporation is authorized to change its name to **JACKSONVILLE LANDSCAPE MAINTENANCE, 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: N/A

THIRD: The date of each amendment's adoption: May 12th, 1999.

FOURTH: Adoption of Amendment (check appropriate one):

XX The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

_____ The amendment was approved by the shareholders through voting groups. The number of votes case for the amendment was sufficient for approval by the following voting group: _____

_____ The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

_____ The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 12th day of May, 1999.

Christopher R. Carson
Christopher R. Carson
Its: President


Christopher R. Carson
Christopher R. Carson
Its: Vice Pres/Sec'y

Certification by Corporate Secretary

I HEREBY CERTIFY that the following resolution is the resolution adopted by the attached Written Consent Resolution, and is a true and correct copy of said resolution duly and regularly passed by the stockholder and director of **INDEPENDENT SERVICES OF NORTH FLORIDA, INC.**, a Florida corporation, by written consent of all stockholders in lieu of a special meeting, pursuant to Section 607.39 and 607.13 of the Florida General Corporation Act, and is a corporate act taken on the date shown, and further certify that said resolution is still in full force and effect and has not been revoked:

RESOLVED: That the corporation is authorized to change its name, and by virtue of this corporate action, does change its name to **JACKSONVILLE LANDSCAPE MAINTENANCE, INC.**, and the President is hereby empowered and directed to sign all papers necessary and pay all expenses associated with this name change.

Dated this 12th day of May, 1999.



Corporate Secretary

Typed Name: Christopher R. Carson

(Corporate Seal)

WRITTEN CONSENT RESOLUTION
OF STOCKHOLDERS OF
INDEPENDENT SERVICES OF NORTH FLORIDA, INC.
IN LIEU OF SPECIAL MEETING
PURSUANT TO SECTION 607.394 OF THE
FLORIDA GENERAL CORPORATION ACT

I, the undersigned, being the sole stockholder who holds at least the minimum number of votes that would be necessary to authorize the action set forth below at a meeting of the stockholders of **INDEPENDENT SERVICES OF NORTH FLORIDA, INC.**, a Florida corporation, do hereby take and adopt the following action, in writing, without meeting:

RESOLVED: That the corporation is authorized to change its name, and by virtue of this corporate action, does change its name to **JACKSONVILLE LANDSCAPE MAINTENANCE, INC.**, and the President is hereby empowered and directed to sign all papers necessary and pay all expenses associated with this name change.

Consented to and dated this 12th day of May, 1999.



Christopher R. Carson