

CAPITAL CITY INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, FL 32301  
(850) 224-1170 • 1-800-42-8061

FILED  
JUN -1 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gill Lawn & Landscaping Services Inc.

700004337567--7  
-06/01/01--01033--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- name change amend
- \_\_\_ Art of Inc. File
  - \_\_\_ LTD Partnership File
  - \_\_\_ Foreign Corp. File
  - \_\_\_ L.C. File
  - \_\_\_ Fictitious Name File
  - \_\_\_ Trade/Service Mark
  - \_\_\_ Merger File
  - ✓ \_\_\_ Art. of Amend. File
  - \_\_\_ RA Resignation
  - \_\_\_ Dissolution / Withdrawal
  - \_\_\_ Annual Report / Reinstatement
  - \_\_\_ Cert. Copy
  - \_\_\_ Photo Copy
  - \_\_\_ Certificate of Good Standing
  - \_\_\_ Certificate of Status
  - \_\_\_ Certificate of Fictitious Name
  - \_\_\_ Corp Record Search
  - \_\_\_ Officer Search
  - \_\_\_ Fictitious Search
  - \_\_\_ Fictitious Owner Search
  - \_\_\_ Vehicle Search
  - \_\_\_ Driving Record
  - \_\_\_ UCC 1 or 3 File
  - \_\_\_ UCC 11 Search
  - \_\_\_ UCC 11 Retrieval
  - \_\_\_ Courier

2001 JUN 1 10:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

DR  
6/1/01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GILL LAWN & LANDSCAPING SERVICES, INC.**

**FILED**  
**01 JUN -1 PM 3:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article I is amended to read as follows:

ARTICLE I. NAME: The name of this corporation is:

**GILL DIVERSIFIED SERVICES, INC.**

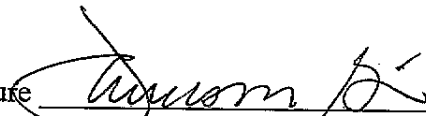
Whose mailing address is: 2711 County Road 208  
St. Augustine, FL 32092

**SECOND:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. on May 23, 2001.

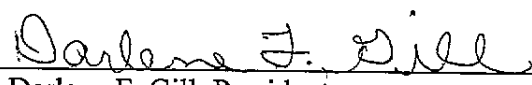
**THIRD:** The amendment was adopted by the board of directors.

Signed this 23<sup>rd</sup> day of May, 2001.

Signature

  
By: James M. Gill, Chairman of the Board of Directors

Signature

  
By: Darlene F. Gill, President