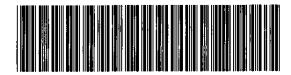
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OLTA PENI G. STATE DIVISION OF CORPORATIONS TALLAMASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEF FINALE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Southern Trace	dition Landscape Contracting,	Inc.
DOCUMENT NUMBER: P99000025462		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Connie H. Shivers, C.P.		
(Name of	Contact Person)	
Penson & Davis, P.A.		
(Firm	n/ Company)	
2810 Remington Green Circle		
()	Address)	
Tallahassee, FL 32308		
(City/ Stat	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Connie H. Shivers, C.P.	at (<u>850</u>) <u>561-8000</u>	
(Name of Contact Person)	(Area Code & Daytime Tel	ephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee &\bigcup Certificate of Status		■ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	3

Articles of Amendment to Articles of Incorporation of

•	the Florida Dept. of State)	<u></u>
FD0000005400		•
P99000025462	(:61)	
(Document number of corporati	on (it known) at 1920 tungsy (it 1926 og 1	or or a
rsuant to the provisions of section 607.1006, Florida Staropts the following amendment(s) to its Articles of Incorp	tutes, this <i>Florida Profit</i>	Corporation
EW CORPORATE NAME (if changing):		
STLC Holdings, Inc.		
refessional corporation must contain the word "chartered", "professional corporation must contain the word "chartered", "profession must contain the word "char	CHANGE) Indicate Arti	•
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(Attach additional pages if r	necessary)	
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The date of each amendment(s) adoption:
Effective date if applicable:
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) William B. Blauvelt (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35