

P99000033169

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MEMORANDUM

TO: Secretary of State
FROM: Catherine Roberts
DATE: February 21, 2002

600004981776--4
-02/21/02--01051--023
*****43.75 *****43.75

Please consider this memo a request for Amendment to Articles of Corporation.
Attached is a check in the amount of \$43.75 for filing.

Please contact me at 561-3010 if there are any questions.

Thanks!

FILED
2002 FEB 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file

TALLAHASSEE, FLORIDA

RECEIVED
02 FEB 21 PM 1:48

N.C.
G. Co. FEB 21 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Lady Bug Lawn Care, Inc.

(present name)

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(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)*

The name of the corporation is hereby amended to be YBX, Inc.
All articles of the Articles of Incorporation of Lady Bug Lawn
Care, Inc. are hereby amended to reflect this change.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 2/29 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 20 day of February, 2002.

Signature

Darci Quinn, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Darci Quinn

(Typed or printed name)

PRESIDENT

(Title)