

P99000048072

December 22, 2000

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment of LAWN POLICE, INC.

Dear Sir:

Enclosed please find the following:

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-01/08/01--01113--003
*****35.00 *****35.00

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

Scott D. Ames



FILED
01 JAN -8 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

T. LEWIS JAN 11 2001

AMENDMENT TO ARTICLES
OF

LAWN POLICE, INC.

ARTICLE I.

The name of the Corporation is LAWN POLICE, INC., which was duly incorporated on May 24, 1999 by the State of Florida.

ARTICLE VI.

The street address of the registered office of this corporation is change to 852 George Drive., Viera, Florida 32940 and the name of the registered agent of this corporation at that address remains unchanged.

ARTICLE VIII

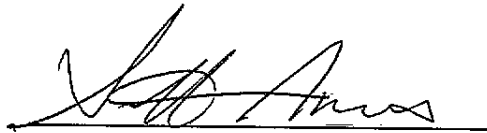
The principal office of the corporation is located at 852 Lake George Drive., Viera, Florida 32940 and the mailing address of the corporation is 852 Lake George Drive., Viera, Florida 32940.

All other Articles of the Corporation, including the designation of the Registered Agent remain unchanged.

FILED
01 JAN -8 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Director and Shareholder adopt this amendment effective at their Special Meeting dated December 21, 2000.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 22nd day of December, 2000 in Satellite Beach, Florida.



SCOTT D. AMES
DIRECTOR, PRESIDENT,
SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared SCOTT D. AMES, who has SWORN TO AND SUBSCRIBED before me this 28th day of December, 2000 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for LAWN POLICE, INC., on behalf of the Corporation and has presented FL/DL A520 784-68-092-0 as identification.



Notary Public

