

518755

REGISTERED CORPORATE AGENTS, INC.

612 S. Greenwood Avenue, Clearwater, Florida 33756

JOHN M. DONNIACUO
President
VICKIE A. SHAW
Director

Telephone (727) 447-9546
Fax (727) 441-4935

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please find enclosed the amended articles for B & M Group, Inc.

Any questions regarding the articles please contact:

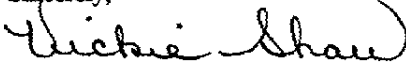
Registered Corporate Agents, Inc.
%Vickie A. Shaw
612 S. Greenwood Ave.
Clearwater, FL 33756

727 447-9546 Phone
727 441-4935 Fax

Please find enclosed check payable to Department of State for \$35.00.

Thank you for your help.

Sincerely,



Vickie A. Shaw
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 15 PM 3:40

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*****35.00 *****35.00

Amend & N/c

V SHEPARD NOV 21 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

REGISTERED CORPORATE AGENTS, INC.
C/O VICKIE A. SHAW
612 S. GREENWOOD AVE.
CLEARWATER, FL 33756

SUBJECT: B & M LAWN MAINTENANCE, INC.
Ref. Number: S18755

We have received your document for B & M LAWN MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 702A00054253

REGISTERED CORPORATE AGENTS, INC.

612 S. Greenwood Avenue, Clearwater, Florida 33756

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VICKIE A. SHAW
Director

Telephone (727) 447-9546
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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please find enclosed the amended articles for B & M Companies, Inc.

Any questions regarding the articles please contact:

Registered Corporate Agents, Inc.
%Vickie A. Shaw
612 S. Greenwood Ave.
Clearwater, FL 33756

727 447-9546 Phone
727 441-4935 Fax

Please find enclosed check payable to Department of State for \$35.00. (Check was submitted with original name change not accepted. B & M Group, Inc.)
Thank you for your help.

Sincerely,



Vickie A. Shaw
Director

RECEIVED
02 NOV 15 AM 8:03
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 15 PM 3:40

B & M Lawn Maintenance, Inc.
(present name)

S18755
(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)*

Article I Name:

Change B & M Lawn Maintenance, Inc.
New Name: B & M Companies, Inc.
Nature of Business: Lawn Care

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:

THIRD: The date of each amendment's adoption: September 3, 2002

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 3rd day of September, 2002

Signature

James B Mosher
(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)

James B. Mosher

Typed or printed name

President / Incorporator
Title