

V66520

Number Only

7/28/99

VALIDATION ONLY

Comprehensive Business

Requestor's Name
4960 SW 52 St #401

Address
Davie, FL 33314

City State ZIP Phone
954 583-3066

900002944709--2
-07/29/99--01006--018
*****35.00 *****35.00

CORPORATION(S) NAME

R. J. & R. Lawn Care, INC.

W99000917577

name

Change
Amend

FILED
99 AUG -2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk-In
- Will Wait
- Pick Up
- Mail Out

Name	7/2/99
Availability	
Document	100R
Examiner	
Updater	100R
Verifier	
Acknowledgment	
W.P. Verifier	

*00789, 00544

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 1999

EMPIRE

MIAMI, FL

SUBJECT: R. J. & R. LAWN CARE, INC.
Ref. Number: V66520

We have received your document for R. J. & R. LAWN CARE, 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 name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00038674

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

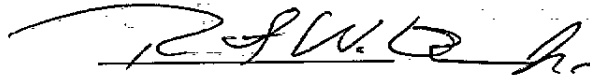
R. J. & R. LAWN CARE, INC.
4611 S. UNIVERSITY DR #209
DAVIE, FL 33328

99 AUG -2 PM 3:59
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

AS AGREED ON IN A STOCKHOLDERS MEETING THIS TWENTY-FIRST DAY OF JULY, 1999 THE STOCKHOLDERS OF R. J. & R. LAWN CARE, INC. HEREBY CHANGE THE NAME OF THE CORPORATION TO ROBERT EGAN & RONALD EGAN, INC.

I HEREBY CERTIFY THAT THIS AMENDMENT WAS ADOPTED ON THE TWENTY-FIRST DAY OF JULY, 1999. THIS AMENDMENT WAS APPROVED BY UNANIMOUS CONSENT OF ALL SHAREHOLDERS ENTITLED TO VOTE.



ROBERT EGAN
SECRETARY