

Filing Fee \$50.00



Corp. I.D. # 39358

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

McGeough's Lawn Maintenance, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is McGeough's Lawn Maintenance, Inc.

SECOND: The shareholders of the corporation on February 14, 1997, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment (s) to the Articles of Incorporation:

[Insert Amendment (s)]

"The name of the corporation shall be"

McGeough's Turf Management, Inc.

"The purpose of the corporation shall be"

For the purpose of carrying on and engaging in the business of turf management, turf care and related services.

Feb 20 1 28 PM '97
RECEIVED
STATE SECRETARIAT
03A10036

FILED

FEB 20 1997

By [Signature]

180745

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 400 No Par Value; and the number of shares entitled to vote thereon was 400 No Par Value.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common	400 No Par Value

FIFTH: The number of shares voted for such amendment was 400 No Par Value, and the number of shares voted against such amendment was -0-.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	400	-0-

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

N/A

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

N/A

Dated 2:18, 1997

By William L. McGeough
Its President or Vice President
and Connette C. McGeough
Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF Newport } Sc.

At Therion, RI in said County on this 15th day

of February, 1997, personally appeared before
me William L. McGaugh + Annette A. McGaugh

....., who being by me first duly sworn, declared that he/she is the
President + Secretary of

McGaugh's Turf Management, Inc

that he/she signed the foregoing document as President + Secretary of the
corporation, and that the statements therein contained are true.

Christine Tripp
Notary Public

(NOTARIAL SEAL)

CHRISTINE TRIPP, NOTARY
My Commission Expires 12/20/97