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Filing fee: \$35.00

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

MONROE TREE & LAWNTENDER, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on August 18, 1987, authorizing it to transact business in Rhode Island under the name of MONROE TREE & LAWNTENDER, INC.

SECOND: The corporate name of the corporation has been changed to

*Laidlaw Tree Service, Inc.*  
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is

*Laidlaw Tree Service, Inc.*

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change

(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended) (If increase of authorized capital stock, state:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4,400,000	Common		\$0.01

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 9,000,000.00
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 1,300,000.00
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$30,000,000.00
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$1,400,000.00

MR

Dated June 10, 1988

LIDLAW TREE SERVICE, INC.

By *[Signature]*

Its Vice-President.

and *[Signature]*

Its Secretary

PROVINCE. ~~STATE~~ OF ONTARIO  
REGIONAL  
MUNICIPALITY ~~COUNTY~~ OF HALTON

} SC. Burlington

Regional Municipality

At Burlington in said ~~County~~ on the 10th day  
of June, 1988, before me personally appeared Ivan R. Cairns,  
, who being by me first duly sworn, declared that he is the  
Secretary of LIDLAW TREE SERVICE, INC.,  
that he signed the foregoing document as such Secretary  
of the corporation, and that the statements therein contained are true.

*[Signature]*  
Notary Public  
Dick van Wyck

(NOTARIAL SEAL)

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JUN 10 1988  
RECEIVED  
JUN 10 1988

CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION

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OF

CT

MONROE TREE & LAWTENDER, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

State of New York }  
Department of State } ss:

054678

*I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.*

*Witness my hand and seal of the Department of State on* AUG 16 1988

*Ed S. Saffer*  
Secretary of State