

ARTICLES OF AMENDMENT

FILED



To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: Evergreen LAWN Care Inc.
2. The text of each amendment is as follows:

Evergreen Enterprises Inc.

98 MAY 15 AM 9:14
SECRETARY OF STATE
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: _____
4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article Shares for Shares against

Customer Acct #:

(if using pre-paid account)

IDHO SECRETARY OF STATE

05/15/1998 09:00
CK: 2780 CT: 94814 BN: 118943

1 @ 38.00 = 38.00 AMEND PROF

Dated: _____

Signed by: _____

Its _____

(Capacity of signer)

Revised 7/97
c:\op\forms\Amend.mdb

C106836

98 MAY 15 AM 9:14
 SECRETARY OF STATE
 STATE OF IDAHO

ARTICLES OF AMMENDMENT

To The Secretary Of The State Of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: EVERGREEN LAWN CARE INC.
2. The text of each ammendment is as follows:

EVERGREEN ENTERPRISES INC.

3. The date of adoption of the ammendment was: MAY 11, 1998

4. Manner of adoption

_____ The Ammendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho code, and was, therefore, adopted by the board of directors.

_____ None of the corporations shares have been issued and was, therefore, adopted by the
 _____ Incorporation
 _____ Board of Directors

X The Number Of Shares Outstanding And Entitled To Vote Was 100

WE TOOK A VOTE ON 05-08-98 AND THE RESULT WAS 2-0 IN FAVOR OF THE CHANGE.

Dated: 05-08-98

Signed by: Billy Hawk

Signed by: Pamela Carlson

its Pres. & Vice Pres.

C106836

TO WHOM IT MAY CONCERN:

WE VOTED AS PRESIDENT AND VICE PRESIDENT TO AUTHORIZE THE STATE TO
MAKE THE CHANGE ON THE CORPORATE NAME. ALL 100 SHARES ARE OWNED BY
THE PRESIDENT AND THE VICE-PRESIDENT. THE VOTE WAS 2-0 IN FAVOR OF
THE NAME CHANGE FROM: EVERGEEN LAWN CARE INC. TO:
EVERGREEN ENTERPRISES INC.

BRENT J. CARLSON PRES.

Brent J. Carlson
PAMELA CARLSON VICE-PRES.

Pamela Carlson