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To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : JIM KENT & COMPANY  
Account Number : I19990000128  
Phone : (305)220-8477  
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RECEIVED  
00 SEP 27 AM 11:40  
DIVISION OF CORPORATIONS

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00 SEP 27 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CLASSICAL LANDSCAPE NURSERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND  
KRC  
9/27

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CLASSICAL LANDSCAPE NURSERY, INC.

(present name)

FILED  
00 SEP 27 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 IV: The name(s) and address(es) of the Director/President shall be changed from:

Michelle Garcia, Director/President  
5880 Collins Avenue, Apt. 302  
Miami Beach, Florida 33140

Manuel Jose Garcia, Vice President  
5880 Collins Avenue, Apt. 302  
Miami Beach, Florida 33140

TO: Michelle Coffey, Director/President  
5880 Collins Avenue, Apt. 302  
Miami Beach, Florida 33140

Manuel Jose Garcia, Vice President  
5880 Collins Avenue, Apt. 302  
Miami Beach, Florida 33140

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**SECOND:** The date of each amendment's adoption: September 27, 2000.

**THIRD:** 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 statements must separately provided for each voting group entitled to vote separately on the amendments(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 shareholders action and shareholder action was not required.

Signed this 27th day of September, 2000.

Signature

Jim Kent  
(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)

Jim Kent

Typed or printed names

Incorporator

Title

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