

P00000102057

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROXANA M. GONZALEZ, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

04/23/03

DC

Name Change

Amendment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROXANA M. GONZALEZ, P.A.

Doc. # P00000102057

(present name)

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 1: Change Corporation name from: Roxana M. Gonzalez, P.A.
to: ROXANA M. GONZALEZ-POUZA, P.A.
Change the principal and mailing address to:
3811 SW 82nd Avenue., #25 ., Miami FL 33155

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 14, 2003

FOURTH: 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 statement must be separately provided for each voting group entitled to vote separately on the amendment(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 shareholder action and shareholder action was not required.

Signed this 14 day of April, 2003

Signature X Roxana M. Gonzalez / PRESIDENT
(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)

ROXANA M. GONZALEZ

Typed or printed name

P98000045329

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : JOHNSTON & SASSER, P.A.
Account Number : 119990000207
Phone : (352) 796-5123
Fax Number : (352) 799-3187

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DISSOLUTION

BASSETT'S LANDSCAPING AND TREE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volume 878

04/23/03
Dc 4/22/2003

Fax Audit No. H030001333167

ARTICLES OF DISSOLUTION

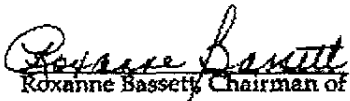
Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is BASSETT'S LANDSCAPING AND TREE SERVICE, INC.

SECOND: The date dissolution was authorized was April 21, 2003.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated this 22nd day of April, 2003.


Roxanne Bassett, Chairman of the Board

Prepared by:
David C. Sasser
Florida Bar No. 297720
Johnston & Sasser, PA
29 South Brooksville Avenue
P. O. Box 997
Brooksville, FL 34605
352-796-5123
352-799-3187 (fax)

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