

*PO4000000124*

Florida Department of State  
Division of Corporations  
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(((H08000180411 3)))



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08 JUL 25 AM 9:57

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CARLOS DIAZ LANDSCAPING SERVICE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

*Amend @ 7/25/08*

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July 25, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CARLOS DIAZ LANDSCAPING SERVICE, INC.  
P.O. BOX 174054  
HIALEAH, FL 33017

SUBJECT: CARLOS DIAZ LANDSCAPING SERVICE, INC.  
REF: P04000006124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 008A00043174

RECEIVED  
2008 JUL 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

((H08000180411))

Articles of Amendment  
to  
Articles of Incorporation  
of

CARLOS DIAZ LANDSCAPING SERVICE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000006124

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**PLEASE NOTE THAT THE NEW PRINCIPAL, MAILING, REGISTERED AGENT  
AND OFFICER/DIRECTOR DETAIL ADDRESSES SHOULD READ AS FOLLOWS:**

6550 W 20TH AVE - #13 - HIALEAH, FL 33016

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

(( (H08000180411) ))

The date of each amendment(s) adoption: JULY 24, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature  \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS DIAZ-HERNANDEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)