

PO5000162295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

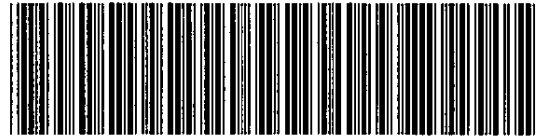
(Business Entity Name)

(Document Number)

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*Amend*

09/27/07--01028--029 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 AUG 27 PM 4:12

FILED

*AJR  
8/28/07*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lighthouse Landscape Design +  
Fencing Contractors Corp.

DOCUMENT NUMBER: PO5000162295

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Fuller  
(Name of Contact Person)

Lighthouse Landscape Design + Fence  
Contractors  
(Firm/ Company)

9539 Newport Rd  
(Address)

Boca Raton, FL 33434  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christina Fuller at (561) 852-1360  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Lighthouse Landscape Design + Fertigation Contractors  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000162295  
(Document number of corporation (if known))

FILED  
2007 AUG 27 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)**

Article VI - Registered agent - Christina Fuller  
Same address 9539 Newport Rd  
Boca Raton, FL 33434

Article VII - Title (P) Christina Fuller  
(VP) Stephen Fuller

Article VIII - effective 8/24/07  
(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)

I Christina E. Fuller am familiar with the  
obligations of Registered agent. Christina E Fuller.  
8/24/07

The date of each amendment(s) adoption: 8/24/07

Effective date if applicable: 8/24/07  
(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 Christina E Fuller  
(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)

Christina E. Fuller  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35