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MOMBACH, BOYLE & HARDIN, P.A.

ATTORNEYS AT LAW

GEOFFREY S. MOMBACH
CONRAD J. BOYLE
DAVID C. HARDIN
GARY S. SINGER
MITCHELL D. ADLER
DEAN A. BROOKS
MARK R. WYSOCKI
JAMES D. BARNETT
JOHN D. OLIVIER

BROWARD FINANCIAL CENTRE, SUITE 1950
500 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33394-3079
(954) 467-2200
TELECOPIER 467-2210

April 17, 1998

FILED
98 APR 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Edward D. Stone, Jr. and Associates, Inc.

200002495612--8
-04/21/98 -01074--011
*****43.75 *****43.75

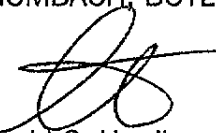
Dear Sir/Madam:

Enclosed you will find an original Amendment to Articles of Incorporation of Edward D. Stone, Jr. and Associates, Inc., together with this firm's check in the amount of \$43.75 in payment of the \$35.00 filing fee and \$8.75 certificate of status fee. Please forward the certificate of status to my attention.

Thank you for your assistance. If you have any questions, feel free to contact us.

Very truly yours,

MOMBACH, BOYLE & HARDIN, P.A.



David C. Hardin

DCH/mc

Encs.

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VS APR 27 1998

Amend

AMENDMENT TO ARTICLES OF INCORPORATION
OF
EDWARD D. STONE, JR. AND ASSOCIATES, INC.

FILED
98 APR 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of
EDWARD D. STONE, JR. AND ASSOCIATES, INC. (the "Corporation") are hereby amended
as follows:

Article III, Capital Stock, shall be amended to delete the following sentence:

"None of the shares of this corporation may be issued to anyone
other than an individual licensed as a landscape architect in the
State of Florida."

The foregoing amendment was adopted by unanimous consent of the Board of Directors
and the Shareholders of the Corporation as of the 9th day of April, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation
have executed these Articles of Amendment this 9th day of April, 1998.

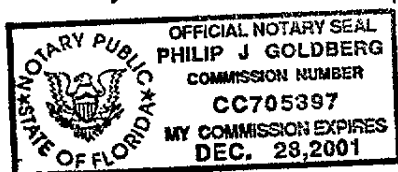
Attest:

C. Douglas Coolman
C. DOUGLAS COOLMAN

Joseph J. Lalli
JOSEPH J. LALLI, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th day of April, 1998,
by JOSEPH J. LALLI and C. DOUGLAS COOLMAN, as President and Secretary, respectively,
of and on behalf of EDWARD D. STONE, JR. AND ASSOCIATES, INC., a Florida corporation,
who ☐ are personally known to me or ☐ produced their driver's licenses as identification.



Philip Goldberg
Notary Public - State of Florida
Print/Type/Stamp Name:
Commission Expiration Date:
Notary Seal: