

G26785



ACCOUNT NO. : 072100000032
REFERENCE : 255680 4329904
AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 87.50

ORDER DATE : February 11, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 255680-005

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CUSTOMER NO: 4329904

CUSTOMER: David J. Powers, Esq
Broad And Cassel
Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: GAZEBO LANDSCAPE DESIGN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

N. HENDRICKS FEB 11 1997
EXAMINER'S INITIALS: _____

FILED
97 FEB 11 PM 2:05
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 11 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GAZEBO LANDSCAPE DESIGN, INC.
(DOCUMENT NO. G26785)**

FILED
97 FEB 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, GAZEBO LANDSCAPE DESIGN, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** Articles 8, 9 and 10 of the Corporation's Articles of Incorporation are hereby deleted in their entirety:
- SECOND:** Article 11 of the Corporation's Articles of Incorporation is hereby renumbered to hereafter be Article 8 of the Corporation's Articles of Incorporation.
- THIRD:** The foregoing amendments were adopted on February 10, 1997.
- FOURTH:** The foregoing amendments were approved by the shareholders of the Corporation. The number of votes cast for the amendments were sufficient for approval. There were no voting groups entitled to vote separately on the amendments.

IN WITNESS WHEREOF, GAZEBO LANDSCAPE DESIGN, INC., a Florida corporation, has caused these Articles of Amendment to be signed by its President this 10th day of February, 1997.

GAZEBO LANDSCAPE DESIGN, INC., a
Florida corporation

By: 
William Greenberg, President