



G26785

ACCOUNT NO. : 072100000032

REFERENCE : 266565 4329904

AUTHORIZATION *Patricia P.*

COST LIMIT : \$ 35.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 20, 1997

ORDER TIME : 10:11 AM

ORDER NO. : 266565-005

CUSTOMER NO: 4329904

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

100002093331--2

DOMESTIC AMENDMENT FILING

NAME: GAZEBO LANDSCAPE DESIGN, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: *[Signature]*

Amended
2/20/97

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

FILED
97 FEB 20 PM 2:49
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: Article 4 of the Corporation's Articles of Incorporation has been amended to read as follows:

"4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares of common stock all of one class, having a par value of \$.0001 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors."

SECOND: The foregoing amendment was adopted on February 19, 1997.

THIRD: The foregoing amendment was 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 19th day of February, 1997.

GAZEBO LANDSCAPE DESIGN, INC., a
Florida corporation

By: 
William Greenberg, President