

DEC. 4. 2006 1:55PM

CAPITAL CONNECTION

NO. 3698 P. 1

H28416

Florida Department of State
Division of Corporations
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RE-SUBMIT

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TALLAHASSEE, FLORIDA

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R.S. WALSH LANDSCAPING, INC.

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Capital Connection, Inc.

Amend

Roberts DEC 4 2006

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CAPITAL CONNECTION

PAGE 001/001

Flori NO. 3698, t P. 2 State



November 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R.S. WALSH LANDSCAPING, INC.
8050 PENZANCE BLVD
FORT MYERS, FL 33912US

SUBJECT: R.S. WALSH LANDSCAPING, INC.
REF: H28416

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

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for imaging.

Please clarify what you are amending. Are you adding new officers and removing the old officers?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

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CAPITAL CONNECTION

NO. 3698 P. 3

H06000284463

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06 NOV 30 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

R.S. WALSH LANDSCAPING, INC.

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

H28416

(Document number of corporation (if known))

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 SEE ATTACHED.

(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)

H06000284463

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The date of each amendment(s) adoption: November 29, 2006Effective date if applicable: November 29, 2006
(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

Robert S. Walsh
(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)

Robert S. Walsh
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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AMENDMENTS ADOPTED:(Other than name change)

Article VIII shall be amended as follows: James M. Towery shall be a principal officer of R.S. Walsh Landscaping, Inc., and shall serve as the Assistant Vice President of Landscape Architecture with authority limited to the provision of services associated with landscape architecture and design for the corporation. James M. Towery shall not be an executive of the corporation but shall instead exercise management authority as well as responsible supervisory control over all employees of the corporation involved in the provision of services associated with landscape architecture and design. James M. Towery shall have the authority to execute contracts on behalf of the corporation only if such contracts are related to the provision of services associated with landscape architecture and design.

FAWPDATA\RS\ACIS\RS Walsh Landscaping\attachment to Articles of Amendment 12.4.06.doc

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