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BALDWIN & MORRISON, P. A.

ATTORNEYS & Counsellors at Law 7100 SOUTH U. S. HIGHWAY 17-92

# FERN PARK, FLORIDA 32730-2092

JOHN A, BALDWIN
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TELEPHONE (407) 834-1424 FAX (407) 834-4845

September 8, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Amendment to Articles of Incorporation of Visions

Landscaping, Inc.

## Ladies/Gentlemen:

Enclosed for filing please find an Articles of Amendment to Articles of Incorporation of Visions Landscaping, Inc. together with our firm check in the amount of \$43.75 (\$35.00 filing fee / \$8.75 certified copy) and an envelope for your convenience in forwarding the amended Articles.

Thank you for your attention to this request.

Sincerely,

William H. Morrison

WHM/lk Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VISIONS LANDSCAPING, INC.

FILED

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SERETARY OF STATE

MASSEE, FLORIDA

Document No.: L01694

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

### WITNESSETH

- 1. The current name of the corporation is VISIONS LANDSCAPING, INC..
- 2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in the By-Laws of the corporation.
- 3. That at a regularly and duly called meeting of the stockholders and directors of the corporation, the following amendment was unanimously adopted on Septermber 9, 2003

THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF VISIONS LANDSCAPING, INC., WHICH WERE FILED WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA ON JULY 12, 1989 IS HEREBY AMENDED AND CHANGED TO SHOW THE NEW NAME OF THE CORPORATION SHALL BE HOLSOMBACH OUTDOOR, INC., AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT, SAID ARTICLES OF AMENDMENT SHALL TAKE EFFECT AS OF THE DATE OF FILING THIS AMENDMENT.

VISIONS LANDSCAPING, INC.

WILLIAM H. MORRISON

Secretary