N03000010013

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LAW OFFICES

BLAXBERG, GRAYSON, KUKOFF & SEGAL

PROFESSIONAL ASSOCIATION SUITE 730, INGRAHAM BUILDING 25 SOUTHEAST SECOND AVENUE MIAMI, FLORIDA 33131-1506 TELEPHONE (305) 381-7979 FACSIMILE (305) 371-6816

MARA J. JOCKERS WRITER'S DIRECT LINE: 305-381-7979 EXT, 304

E-MAIL: MARA, JOCKERS@BLAXGRAY, COM

August 30, 2004

Via U.S. Mail

Department of State Division of Corporations P.O. Box 6250 Tallahassee, Florida 32314

RE: Amerigrow - General Matters

Association of Professional Erosion Control, Soils, and Mulch

Installers, Inc., Our File No.: 1124-1

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation for the Association of Professional Erosion Control, Soils, and Mulch Installers, Inc., Document No. N03000010013 to be filed with the Department of State. Also enclosed is our firm's check in the amount of \$35.00 to cover the processing fee.

If you should have any questions or require additional information I can be reached at 305-381-7979 ext. 304.

Very truly yours,

Mara J. Jockers

Enclosures
1694-1/MJJ/maria/140
TSR Segtember 13, 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF C	ORPORATION: Soils,	then of Profession and Mulch In	rall Erosian Contro stallers, Inc.
DOCUMENT	NUMBER: N03000010013	TOTAL	
The enclosed a	Articles of Amendment and fee a	re submitted for filing.	
Please return a	ill correspondence concerning thi	s matter to the following:	
_	Mara J. Jockers, Esq.		
	(Name o	of Contact Person)	
! -	Blaxberg, Grayson, Kukoff & Segal,		
	(Fir	m/Company)	
, 4	25 Southeast Second Avenue, Suite		
		(Address)	
î	Miami, FL 33131-1506		
-	(City/St	ate/ and Zip Code)	
For further info	ormation concerning this matter,	please call:	
Mara J. Jockers	, Esq.	at (305) 381-797	9 ext. 304
(1	Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a c	heck for the following amount:		
Ø \$35 Filing Fee	543.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section of Corpo 409 E. Gaines Str Tallahassee, FL 3	orations rect

Articles of Amendment to Articles of Incorporation of

Association of Professional Erosion Control, Solis, and motion materials, inc.
(Name of corporation as currently filed with the Florida Dept. of State)
N03000010013
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Association of Professional Mulch and Soil Manufacturers and Installers and Erosfon Control, Inc.
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)
Are P
P.F. T
\$5° F
TE NOR
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No.
(continued)

The date of each amendment(s) adoption: August 23, 2004				
Effective date if applicable:				
(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.				
Signed this 26 day of August 2004				
Signature (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)				
Charles W. Tomlinson, III				
(Typed or printed name of person signing)				
President .				
(Title of person signing)				

FILING FEE: \$35