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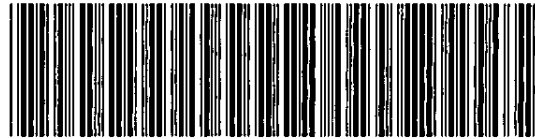
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2008 MAR 10 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
3/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GARDENS SYNCHRO, INC

DOCUMENT NUMBER: N06000000971

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHERYL DODGE

(Name of Contact Person)

GARDENS SYNCHRO, INC

(Firm/ Company)

2044 SW Mockingbird Lane

(Address)

Palm City, FL 34990

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cheryl Dodge

(Name of Contact Person)

at (772) 220-1009

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAR 10 PM 12: 25

GARDENS SYNCHRO, INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000000971

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1, Section 1.1. Amendment; change business address to 2044 SW Mockingbird Lane, Palm City, FL 34990

Article 1, Section 1.1. Amendment: change mailing address to. PO box 32422, Palm Beach Gardens, FL 33420

Article V, Section 5.1. Amendment: the address of the registered office is 2044 SW Mockingbird Lane, Palm City, FL 34990

Article V, Section 5.1. Amendment: The name of the registered agent of the corporation at that address is Cheryl Dodge.

Article VI, Section 6.2. Amendment: This director will be deleted from the Board: Lanny Carrero, 12241 142nd Ct.N. PBG, FL 33418

Article VI, Section 6.2. Amendment. This director will be added to the Board: Georgina Orosa, 11730 Cottonwood, Palm Beach Gardens, FL 33418

Article VI, Section 6.2. Amendment. This director will be added to the Board: Brittanl Benko, 3203 D Meridian Way N., Palm Beach Gardens, FL 33410

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: January 12th, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Tim Waskiewicz

(Typed or printed name of person signing)

President, Gardens Synchro.

(Title of person signing)

FILING FEE: \$35