

PO000000004331

Total Site Construction, Inc.
Landscape Resources, Inc.
P O Box 2578
Santa Rosa Beach, FL 32459
850-267-5649

January 1, 2001

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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*****52.50 *****52.50


Dear Sirs:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Total Site Construction, Inc. We would like the name change effective January 1, 2001, if possible. Also enclosed is a check for \$52.50:

Filing fee	\$35.00
2 Certified copies	<u>17.50</u>

If you have any questions please feel free to contact me at 850-267-5649.

Sincerely,


Darlene Burke, CPA
Controller

FILED
01 APR 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 16 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Total Site Construction, Inc.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I- Name

Name of this Corporation is Landscape Resources, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/1/2001.

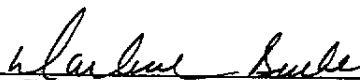
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1 day of January, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Darlene Burke
Typed or printed name

Controller/Secretary
Title