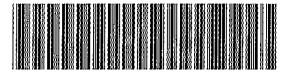
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PRECISION HARDSCAPE DESIGN, INC. 14371 NE HWY 27A Williston, FL 32696 (352) 529-0356

November 26, 2003

Department of State Division of Corporation Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

RE:

Amendment to Articles of Incorporation Precision Hardscape Design, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to the above named corporation. I have enclosed a check in the amount of \$35.00 for the processing fee.

If you have any questions, please feel free to call me at (352) 373-1022.

Sincerely,

Cindy G. Larsen Accountant

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Precision Hardscape Design, Inc.	
(Present Name)	
P 000000 87340	
(Document Number of Corporation (If known)	

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 6: Initial Board of Directors to be changed to read: There will be three members of the Board of Directors,

Janet Owen-Denton President
John W. Denton Vice-President
Jimmy Freeman, Jr Secretary/Treasurer

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:

It is agreed that the Board of Directors will issue an additional 20, (twenty), shares of common stock in the name of Jimmy Freeman, Jr. to total 120 shares.

THIRD: T	he date of each amendment's adoption: November 26, 2003		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
\(\overline{\pi}\)	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 eparately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were suffice for approval by the Board of Directors	ient "	
	voting group	· · · · · · · · · · · · · · · · · · ·	
	The amendment(s) was/were adopted by the board of directors with action and shareholder action was not required.	out shareholder	
	The amendment(s) was/were adopted by the incorporators withou shareholder action was not required.	t shareholder action and	
	Signed this 26th day of November , 26	003	
	Signature: (By a director, president or other officer - if directors or officers have not been select incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, fiduciary.)		
	Janet Owen-Denton (Typed or printed name of person signing)	<u></u>	
	President	, j si y signer i gan	

FILING FEE: \$35

(Title of person signing)