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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-5
America

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,

A handwritten signature in black ink that reads "Cindy G. Larsen". The signature is written in a cursive, flowing style.

Cindy G. Larsen
Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 DEC 23 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The date of each amendment's adoption: November 26, 2003

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 the Board of Directors _____"
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 26th day of November, 2003

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.)

Janet Owen-Denton

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35