# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: RUIZ & CO., INC.

Account Number : 110116001462

Phone

: (305)828-1277

Fax Number

: (305)828-6855

## **BASIC AMENDMENT**

ROMANI LANDSCAPING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 9, 2001

ROMANI LANDSCAPING CORP. 15394 SW 170 TERRACE MIAMI, FL 33187

SUBJECT: ROMANI LANDSCAPING CORP.

REF: P01000001459

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please give the title of the officer listed in Article V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H01000015913 Letter Number: 701A00008229

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### ROMANI LANDSCAPING CORP. Document # P01000001459

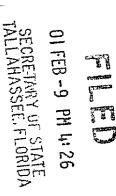
Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

#### ARTICLE V

#### OFFICERS DIRECTORS

Delete: Hector M. Romani Add: Nancy Romani , Director



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

By Shareholders vote

Prepared by: Ruiz & Co.,Inc. 1665 W. 68 St. Ste# 206 Hialeah, Fl 33014

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#### Page #2 Articles of Amendment

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THIRD: The date of each amendment's adoption: January 5<sup>th</sup>, 2000 FOURTH: Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as 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 25th day of January 2001.

Nancy Romani

President

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