

P010000001459

Florida Department of State
Division of Corporations
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Account Name : RUIZ & CO., INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ROMANI LANDSCAPING CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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AMEND
2-12
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01



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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000015913
Letter Number: 701A00008229

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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

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TALLAHASSEE, FLORIDA

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:

By Shareholders vote

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

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THIRD: The date of each amendment's adoption: January 5th, 2000

FOURTH: Adoption of Amendment(s) (Check One)

☒ 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.

Signature: _____


Nancy Romani
President

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