

P01000030473

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000007800 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
03 JAN -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN -7 AM 11:37
DIVISION OF CORPORATIONS

BASIC AMENDMENT
AMERICAN TROPICS LANDSCAPE COMPANY

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

AMEND
CRF

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

American Tropics LANDSCAPE Company

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles on incorporation:

FIRST: Amendment(s) adopted:

Article V Officers / Directors

Shall be: Rene Losada, President
8080 SW 112th Street
Miami, FL 33156

Registered Agent / Registered Office

Shall be: Rene Losada
8080 SW 112th Street
Miami, FL 33156

SECOND: If 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 the amendment's adoption is December 11, 2002.

FILED
03 JAN -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature

X Rene Losada

I ACCEPT DESIGNATION AS
THE NEW REGISTERED AGENT.

I accept designation as the new registered agent

Rene Losada

Name

president

Title