

P01000033756

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Division of Corporations
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DIVISION OF CORPORATIONS
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BASIC AMENDMENT

JR LANDSCAPING CORP.

Certificate of Status	0
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Page Count	03
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Amendment

07-24-01

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 2001

JR LANDSCAPING CORP.
316 SW 31 CT
MIAMI, FL 33135

SUBJECT: JR LANDSCAPING CORP.
REF: P01000033756

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000083392
Letter Number: 901A00042798

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2001

JR LANDSCAPING CORP.
316 SW 31 CT
MIAMI, FL 33135

SUBJECT: JR LANDSCAPING CORP.
REF: P01000033756

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000083392
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JR LANDSCAPING CORP.
(PRESENT NAME)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 23 PM 4:58

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: (indicated article number (s) being amended or deleted)

ARTICLES VI OFFICERS

ADD VICEPRESIDENT REINA ISABEL HERNANDEZ 50 %

This Corporations shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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:

THIRD: The date of each amendment's adoption 07/20/2001

Document prepared by:

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.

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☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of JULY 2001

Signature

shareholder(s)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE M HERNANDEZ

Typed or printed name

PRESIDENT

Title

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