

P 01000056726

Requester's Name

Address

Turning Leaf Landscape, Inc.
C PO Box 368
Apalachicola, FL 32329-0399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend
9-19-01
DHT*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

01 SEP 11 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TURNING LEAF LANDSCAPE, INC.

(present name)

P01000056726

(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 VII IS HEREBY AMENDED TO ADD THE
FOLLOWING INDIVIDUALS AS DIRECTORS/OFFICERS:

1. CHRISTOPHER L. PERRYMAN, PRESIDENT
4255 SPINDLEWICK DR.
PAGE, FL. 32571
2. PATRICIA C. PERRYMAN, SEC./TREAS.
325 EAST BAY DR.
EASTPOINT, FL 32328
3. EACH INDIVIDUAL IS GRANTED ^(ISSUED) 33.33 SHARES OF STOCK
IN THE CORPORATION.

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:

ARTICLE V

THIRD: The date of each amendment's adoption: SEPTEMBER 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

wp ☒

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.

Signed this 10th day of SEPTEMBER, 2001

Signature

Larry W. Perryman

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Larry W. Perryman

(Typed or printed name)

D

(Title)