

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 19 PM 4:27

PO1000076484

Christopher D. Patterson  
Meredith Massing  
6256 SW 20 Street  
954-964-5353

900006231259--1  
-07/05/02--01078--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

June 28, 2002

140

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

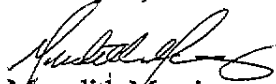
To Whom It May Concern,

Enclosed, please find check # 1010 written in the amount of \$43.75.

Filing fee: \$35.00  
Certified copy: \$ 8.75

Please send a certified copy of the amendment to the above address.

Thank you,

  
Meredith Massing

Director  
Martex Landscaping and Lawn Service, Inc.

~~6202~~ 20049

Amend. E. N/C

V SHEPARD AUG 20 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 2002

MEREDITH MASSING  
6256 SW 20 STREET  
MIRAMAR, FL 33023

SUBJECT: MARLEX LANDSCAPING AND LAWN SERVICE, INC.  
Ref. Number: P01000076484

We have received your document for MARLEX LANDSCAPING AND LAWN SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 902A00043311

RECEIVED  
02 AUG 19 AM 10:31  
DIVISION OF CORPORATIONS

8/1/02 see attached.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Marlex Landscaping and Lawn Service, Inc.

(present name)

P01000076484

(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 1:

Name of corporation should be changed  
from: Marlex Landscaping and Lawn Service, Inc.  
to: Marlex Property Management, Inc.

Article 3:

Purpose of corporation should be changed  
to add property management.

**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: June 28, 2002

**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.

Signed this 28<sup>th</sup> day of June, 2002.

Signature

Meredith Massing  
(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)

Meredith Massing  
Typed or printed name

director  
Title