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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TOUCHSTONE LANDSCAPING, INC.

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

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TOUCHSTONE LANDSCAPING, INC.**

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Pursuant to the provisions of Section 607.1005 of the Florida Statutes, the undersigned sole Incorporator of the Corporation adopts the following Articles of Amendment to the Articles of Incorporation prior to the issuance of shares.

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this Corporation is Touchstone Management, Inc. The principal office of the Corporation is 1215 Eutaw Place, Jacksonville, Florida 32207 and the mailing address of the Corporation is P.O. Box 551260, Jacksonville, FL 32255."

2. Article VI is deleted in its entirety and the following substituted in lieu thereof:

"This Corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the directors of this Corporation are:

Alison H. Curtis
1215 Eutaw Place
Jacksonville, FL 32207

Aaron S. Curtis
1215 Eutaw Place
Jacksonville, FL 32207

Any one or more of the directors or officers may be removed either with or without cause at any time by the shareholders voting a majority of the common stock of the Corporation issued and outstanding and entitled to vote, at any meeting of shareholders called expressly for that purpose. If the office of any director, one or more, becomes vacant by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, the shareholders shall, at a special meeting called for that purpose, by a majority vote of all of the shareholders holding the common stock of the Corporation issued and outstanding and entitled to vote, choose a successor or successors who shall hold office for the unexpired term in respect of which such vacancies occurred."

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Touchstone Landscaping, Inc. shall be and remain the same.

Executed by the undersigned this 13th day of September, 2001.

TOUCHSTONE LANDSCAPING, INC.

By: 

Michael N. Schneider, Incorporator

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