

MAR 08 2002 12:11

CORPORATE SERVICES

305 532 0738

1

Division of Corporations

Page 1 of 2

P02000020465

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H02000050959 4)))

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 : PAUL SMITH
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR -8 PM 1:21

RECEIVED

02 MAR -8 PM 12:07

DIVISION OF CORPORATIONS

BASIC AMENDMENT
ALLURE LANDSCAPE INC.

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

Amendment

DC 03/08/02

H020000509594

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALLURE LANDSCAPE INC.

(present name)

P02000020465

(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 V: DIRECTOR'S NAME CORRECTION

The correct spelling of the name of the director Brandy Thornton is:

RANDOLPH WAYNE THORNTON JR.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR -8 PM 1:21

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:

H020000509594

MAR 08 2002 12:01

CORPORATESERVICES

3055320738

03/06/2002 20:14 3217735658

BAKER

PAGE 02

P. 3

MAR 06 2002 15:54

CORPORATESERVICES

3055320738

P. 2

HO20000509594

THIRD: The date of each amendment's adoption: 3-4-02

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 4th day of March, 2002

Signature

[Signature]
(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)

Herbert M. Williams Jr.
(Typed or printed name)

DIRECTOR

(Title)

HO20000509594