

PO20000050313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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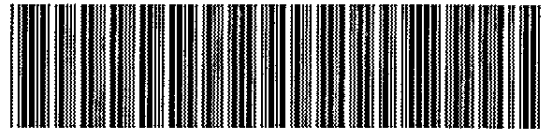
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/14/02
Amend
sf

AGF & ASSOCIATES
619 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460
561-582-5129
FAX 533-5959

October 31, 2002

Secretary of State
Corporation Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please send the enclosed original and copy of Articles of Amendment to Articles of Incorporation for:

IMPACT LANDSCAPING & TREE SERVICES, INC.

Enclosed please find a check in the amount of \$35.00 to cover the filing fees.

If there are any questions please contact me at the above number.

Thank you for your assistance.

Sincerely,



Douglas McVay
President

DM/mm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV -7 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMPACT LANDSCAPING & TREE SERVICES, INC.

(present name)

P02000050313

(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 INITIAL BOARD OF DIRECTORS :

That Hygens Labidou, resigns as Director/President of Impact Landscaping & Tree Services, INC. and that Yolene Durandis is appointed Director/President of Impact Landscaping & Tree Services, Inc.

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: October 01, 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 1st day of OCTOBER, 2002

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)

Hygens Labidou
(Typed or printed name)

President - D.F.
(Title)