

# P02000057259

## Three Brothers Landscaping Inc.

P.O. Box 771645 Coral Springs, Fl. 33077-1645

(954) 562-9985 fax (954) 340-9667

July 2, 2002

400006231204--2  
-07/05/02--01078--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Attached is the Amendment to the Articles of Incorporation.

As stated there is two amendments,

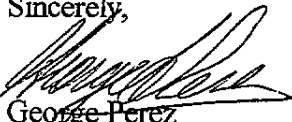
1. Company name change
2. New mailing address

Also noted is the FEI Number.

I have enclosed a check in the amount of \$43.75 for the amendment and a certified copy.

Thank you for your attention to this matter.

Sincerely,



George Perez

Three Brothers Landscaping Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -5 PM 3:49

Amend. & N/C

V SHEPARD JUL 12 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -5 PM 3:49

Three Brothers Stump Removal Inc.  
(present name)

P02000057259  
(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 The New name shall be:

Three Brothers Landscaping Inc.

Article #1 The New mailing Address shall be:

P.O. Box 771645  
Coral Springs, FL. 33077-1645

Article #1 The FEI Number is: -

03-0466453

**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: July 1 - 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 1 day of July, 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)

George A. Perez  
(Typed or printed name)

President / Incorporator  
(Title)