

P02000060146

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2002 DEC -9 AM 10:05

Name change  
L.F.  
12-18-2002

**PERFECT PIC LANDSCAPING, INC.**

5005 SW 168 Avenue  
Southwest Ranches, FL 33311  
(954) 557-5497

November 22, 2002

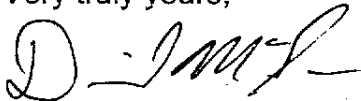
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen,

Enclosed please find check in the amount of \$35.00, your fee for the enclosed  
Amendment No. 1 change.

If you have any questions, please do not hesitate in contacting me. I am,

Very truly yours,

A handwritten signature in black ink, appearing to read "D. McGee", with a stylized flourish at the end.

David C. McGee  
President

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 DEC -9 AM 10:05

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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PERFECT PIC LANDSCAPING, INC.

---

(present name)

P02000060146

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(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 -

BE AMENDED BY STRIKING ARTICLE 1 OF THE ARTICLES OF INCORPORATION  
WHICH PRESENTLY READS AS FOLLOWS:

NAME

THE NAME OF THIS CORPORATION IS PERFECT PIC LANDSCAPING, INC.

AND BY SUBSTITUTING THE FOLLOWING:

THE NAME OF THIS CORPORATION SHALL BE:

PICTURE PERFECT LANDSCAPING, 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:

N/A

**THIRD:** The date of each amendment's adoption: NOVEMBER 22, 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 22 day of NOVEMBER, 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)

DAVID C. MCGEE

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)