

P02000104749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

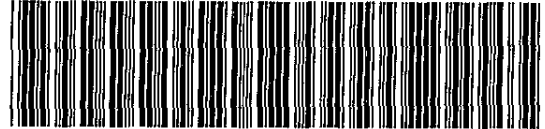
(Business Entity Name)

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*Amend*

11/13/03--01008--011 \*\*35.00

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JANE  
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TALLAHASSEE, FLORIDA

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03 NOV 12 PM 5:00  
SECRETARY OF STATE  
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*ADK*  
*11/13/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 316503 4312129

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 11, 2003

ORDER TIME : 2:42 PM

ORDER NO. : 316503-015

CUSTOMER NO: 4312129

CUSTOMER: Ms. Hollie Gray  
Dickenson, Murphy, Rex And  
Suite 410  
980 North Federal Highway  
Boca Raton, FL 33432

*Handwritten:* # File 2nd

DOMESTIC AMENDMENT FILING

NAME: LIVE OAK LANDSCAPE OF BOCA  
RATON, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS: \_\_\_\_\_

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

Live Oak Landscape of Boca Raton, Inc.

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(present name)

P02000104749

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(Document Number of Corporation (If known))

**FILED**  
03 NOV 12 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

Please amend Articles of Incorporation to delete John M. Long as President/Director of Live Oak Landscape of Boca Raton, Inc. (P02000104749) and to add David B. Cromarty as President/Director.

Please amend Articles of Incorporation to reflect transfer of 80% of all shares of stock in Live Oak Landscape of Boca Raton, Inc. (P02000104749) from John M. Long to David B. Cromarty.

**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 1, 2003

**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 01 day of October, 2003

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 B. Cromarty

(Typed or printed name)

Director

(Title)