

PO20000107084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

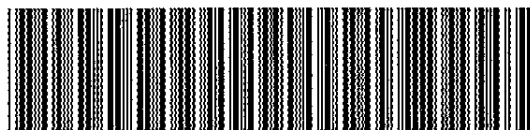
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03 AUG -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN J. KURACK, C.P.A., P.A.

Certified Public Accountant

10540 N.E. 4th Avenue • Penthouse • Miami Shores, FL 33138

April 25, 2003

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

FILED
03 AUG -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Hi-tech Landscape & Maintenance Corp.

Dear Sir:

Enclosed please find the following:

1) Articles of Amendment to Articles of Incorporation changing the old corporation name from Hi-tech Landscape & Maintenance Corp. to Alvarez Hi-tech Landscape & Maintenance Corp. Thus freeing up the name for the new corporation.

2) New articles of incorporation for Hi-tech Landscape & Maintenance Corp.

Please call me if you have any questions. Thank you for your attention to this matter.

Sincerely,

JOHN J. KURACK, C.P.A., P.A.

c.c. Hi-tech Landscape & Maintenance Corp.

c.c. Alvarez Hi-tech Landscape & Maintenance Corp.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 AUG -4 PM 2:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HI-TECH LANDSCAPE & MAINTENANCE CORP.

(present name)

POZ000107084

(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 - AMENDED FROM HI-TECH LANDSCAPE & MAINTENANCE CORP.

TO

ALVAREZ HI-TECH LANDSCAPE & MAINTENANCE CORP.

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: 4/24/03

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 24 day of APRIL, 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)

JESUS D. ALVAREZ

(Typed or printed name)

PRESIDENT & 100% SHAREHOLDER

(Title)