

PO300005931

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

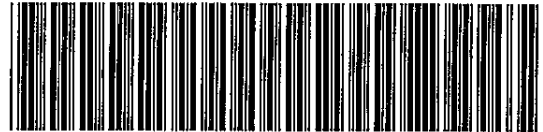
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Joy Alexander  
AUTHORIZATION BY PHONE TO  
DATE 10/20/03  
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PS 2/20/03  
JCC

CCE LANDSCAPE SERVICES, INC.

103 NW 2<sup>ND</sup> Avenue

Fort Lauderdale, Florida 33311

**Fax Cover Sheet**

DATE: 2/13/03

TO:

FAX:

FROM: Joy Alexander

PHONE: 954-523-5615

C. Craig Edewaard, Inc.

FAX: 954-523-5641

RE: AMENDMENT

Number of pages including cover sheet: 1

To Whom it May Concern,

This letter is to amend our company's name. We would like the name to be CCE Landscape Services, Inc. Please see attached Articles to Amend and enclosed check. Please contact Joy Alexander at 954-523-5615, if there is any problem.

Thank You,

  
Joy Alexander

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 FEB 17 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C C E LANDSCAPING SERVICES, INC.  
(present name)

P 0300000 5931  
(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

CCE LANDSCAPE 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: 2.13.03

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 13 day of Feb., 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)

CLARENCE EDWARDS

Typed or printed name

President

Title