

P04000002328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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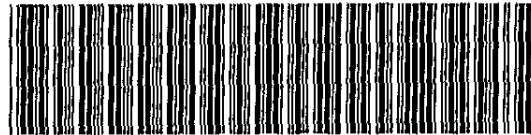
(Business Entity Name)

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Amend

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 *Joan C. Michael P.A.*
Certified Public Accountant
669 KINGSLEY AVENUE
ORANGE PARK, FLORIDA 32073

October 14, 2004

Division of Corporations
Amendment Section
Tallahassee, FL 32314

Re: Evergreen Irrigation & Landscaping, Inc.

Dear Sir/Madam:

Please find attached Articles of Amendment to Articles of Incorporation for the above corporation, along with a check for \$35 for filing.

If you have any questions, please do not hesitate to call me at (904) 269-6748.

Sincerely,


Linda Bossinger

/lb
Attachments

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 OCT 28 11 40 39
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

EVERGREEN IRRIGATION & LANDSCAPING, INC.

(present name)

P04000002328

(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 VII - DIRECTORS

Section 7.1 Number. This corporation shall have three (3) directors initially.

Section 7.2 Initial Directors. The name and street address of the members of the first Board of Directors of the corporation are:

Name	Street Address
David Carlson	3350 Penny Lane, Middleburg, FL 32068
Isabel Carlson	3350 Penny Lane, Middleburg, FL 32068
William Bunting	5239 Pennant Drive, Jacksonville, FL 32244

Section 7.5 Officers. The following persons were nominated as officers of the Corporation:

David Carlson, President
William Bunting, Vice President
Isabel Carlson, Secretary

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: September 30, 2004

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 14th day of October 2004

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 Carlson

Typed or printed name

President

Title