## P0400033/65

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<b>—</b>	<b>—</b>
PICK-UP	WAIT MAIL
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Certified Copies	Certificates of Status
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Special Instructions to	Filing Oπicer:
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Office Use Only

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## **COVER LETTER**

**Division of Corporations** NAME OF CORPORATION: NORTHERN LANDSCAPE INC 040000 33165 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jody Knight
Name of Contact Person 12561 OAK RUN COURT Boynton Beach F1-33436
City/State and Zip Code Jody Knight a bell south net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Joby Knight at (561) 436-3728

Area Code & Davtime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## **Articles of Amendment**

to		
Articles of Incorporation		
of $\mathcal{Z}_{\mathcal{U}_{\mathcal{U}}}$		
N-OT and la accessor		
NORTHERN CANDSCAPE, Inc. 1500 HAS,		
(Name of Corporation as currently filed with the Florida Dept. of State)		
Northern Landscape, nc. (Name of Corporation as currently filed with the Florida Dept. of State)  Poyoco 33/65  (Document Number of Corporation (if known)		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:		
A. If amending name, enter the new name of the corporation:		
11. If any sufficient the new paint of the corporation.		
The new		
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:		
Name of New Registered Agent: JODY KN16HT		
New Registered Office Address: (Florida street address)		
Boy nton Beach, Florida 33436 (City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agent:		
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		
Signature of New Registered Agent, if changing		

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
•	Dane Knight Jody Knight	BOYNTON BEACH Florida 33436	Add Remove
President	JODY Knight	Boyntom Beach Florida 33436	Add Remove
			Add Remove
	ing or adding additional Articles, enter Iditional sheets, if necessary). (Be spec		
<u>provisio</u>	nendment provides for an exchange, reconstruction in the supplementing the amendment if applicable, indicate N/A)	lassification, or cancellation of iss not contained in the amendment i	ued shares, tself:

The date of each amendment	(s) adoption:
•	(date of adoption is required)
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wes	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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	,,
- <u></u>	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_3	-29-10
(By scle	adjusted fiduciary by that fiduciary)
	TODY KNIGHT (Typed or printed name of person signing)
	(1 yped or printed name of person signing)
	President
	(Title of person signing)