

P04000033/65

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(Address)

(Address)

(City/State/Zip/Phone #)

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2010 MAR 31 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

APR - 1 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NORTHERN LANDSCAPE Inc

**DOCUMENT NUMBER:** P040000 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

NORTHERN LANDSCAPE Inc  
Firm/ Company

12561 OAK Run COURT  
Address

Boynton Beach FL - 33436  
City/ State and Zip Code

JODY Knight @ bell south.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JODY Knight at ( 561 ) 436-3728  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|--|---|--|---|

**Mailing Address**

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

**Street Address**

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

NORTHERN LANDSCAPE, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P04000033165  
(Document Number of Corporation (if known))

FILED  
2010 MAR 31 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Page 1 of 3

**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>	<u>Address</u>	<u>Type of Action</u>
	DANE Knight	12561 OAK RUN CT BOYNTON BEACH FLORIDA 33436	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	JOEY Knight	12561 OAK RUN CT BOYNTON BEACH FLORIDA 33436	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**F. 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:**  
 (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 3-29-10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 3-29-10

Signature Jody Knight  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JODY KNIGHT  
(Typed or printed name of person signing)

President  
(Title of person signing)