P0400037869

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SECRETARY OF STATE
TALLAHASSEE, FLORID

AMENIA TO THE



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 27, 2006

FRANK BRUNN FCDC 407 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901-4507

SUBJECT: B & B IRRIGATION & LANDSCAPING, INC.

Ref. Number: P04000037869

We have received your document for B & B IRRIGATION & LANDSCAPING, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE ENTITY IS A FLORIDA DOMESTIC CORPORATION, NOT A LIMITED LIABILITY COMPANY. THE WRONG FORM HAS BEEN SUBMITTED. AN ADDITIONAL \$10.00 IS DUE FOR THIS FILING.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 306A00063934

Karen Gibson Document Specialist Supervisor

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: \cancel{Bg}	BIRRIGATION TLANDSCAPING, in
DOCUMENT NUMBER:	1000037869
The enclosed Articles of Amendment a	d fee are submitted for filing.
Please return all correspondence conce	ing this matter to the following:
- Kan	(Name of Contact Person)
F.C.	(Firm/ Company)
407	ASTNEW HAVEN AVENUE (Address)
MELI	(Address) Oyder Fl. 3290/-4507 (City/ State and Zip Code)
For further information concerning this	
(Name of Contact Person)	at (721) 127-2672 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following a	ount:
\$35 Filing Fee \$43.75 Filing Fee Certificate of Sta	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

P0400037869
(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:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) TO AND AN OFFICER: A A RON J. SYRKYS 37-D STRANBRIBGE ANE, MELBOURY, FL. 32901 -> VICE PRESIDENT
TO ADD AN OFFICER: AARON J. SYRKYS 37-D STRAWBRIDGE ANE, MELBOURNE, FL. 32901 -> VICE PRESIDENT
37-D STRAWBRIDGE AVE, MELBOURNE, FL. 32901 -> VICE PRESIDENT
MELBOURNE, FL. 32901 -> VICE PRESIDENT
-> VICE PRESIDENT
•
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ASSET THE
For A C
(Attach additional pages if necessary)
If an amendment provides for 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)
(continued)

, .
The date of each amendment(s) adoption: 1/-1-06
Effective date if applicable: 11-14-06
Effective date if applicable: 1/-14-06 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Signature (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)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35