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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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05 SEP 15 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**BASIC AMENDMENT**

**RESURRECTION LANDSCAPE & IRRIGATION SERVICE  
INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$43.75 |

SEP 15 2005

Amen

18/09/2005

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

RESURRECTION LANDSCAPE & IRRIGATION SERVICE INC.  
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**ARTICLE 1:**  
PLEASE CHANGE COMPANY ADDRESS TO: 16300 NE 19 AVE, STE 101, MIAMI, FL 33162

**ARTICLE 3:**  
PLEASE ASSIGN NEW REGISTERED AGENT: ERIC HENTON, 16300 NE 19 AVE, STE 101, MIAMI, FL 33162

**ARTICLE 4:**  
PLEASE CHANGE PRESIDENT ADDRESS TO: 16300 NE 19 AVE, STE 101, MIAMI, FL 33162  
PLEASE ADD TREASURER: YOLANDA CLEMENTS, 17140 NW 24 CT, MIAMI, FL 33056

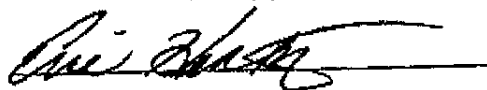
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendments adoption: September 15, 2005

**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): A The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ A. (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY, 2004 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors,  
President, Incorporator, Director, Registered Agent or other officer  
if adopted by the shareholders.)

TYPED OR PRINTED NAME: ERIC HENTON  
TITLE: PRESIDENT

18/09/2005

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for **RESURRECTION LANDSCAPE & IRRIGATION SERVICE INC.**

Signature:



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