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35CRETARY OF STATE

Amend

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: RUSSO & Sons Landscaping Inc
DOCUMENT NUMBER: P05 00000 2869
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Thomas Russo Name of Contact Person
RUSSO & Sons Landscaping Inc.
124 Colechesfen Lance Address
Palm Coest Fl 32137 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Thomas Russon at (386) 931-6515 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:
\$35 Filing Fee \$\sum \$\subset\$
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

rticles of Incorpor of

Kusso + Sons	Land Scartly filed with the Florida	ping, Inc. Dept. of State)	·
P05000	ooo 2869 er of Corporation (if know		
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Flo	orida Profit Corporation adopts	the following
A. If amending name, enter the new name of t	he corporation:		
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profe	lesignation "Corp," "Inc,	"company," or "incorporated" " or "Co". A professional corpo	
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET			
 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) D. If amending the registered agent and/or registered agent and/or the new registered. 	gistered office address in	Florida, enter the name of the	1
Name of New Registered Agent:		 -	
New Registered Office Address:	(Florida street ac	ddress)	
	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age			sition.

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
3_	ALFRED WALSH	5 21c6/cr PAce PALM Cost FI 32/64	_
<u>"</u>	Kelsey J. Anderson	1 Black boan Place PAIN Cost Fl 32164	_ ☑ Adḍ _ □ Remove
			☐ Add☐ Remove
	ding or adding additional Articles, ente		
provisi (if i	mendment provides for an exchange, reions for implementing the amendment if not applicable, indicate N/A)	not contained in the amendment i	ued shares, itself:
_	~ ALFRED WALSh		
	dd Kelsey J. Ander		@ 1.00
	906		

The date of each amendment(s) adoption: 8-28-10
<u>-</u>	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more man 90 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	,"
	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated 08	128/12
(By a select	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	Thomas P Russa Pr. (Typed or printed name of person signing)
	President (Title of person signing)