

FROM : IVM

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Division of Corporation

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DIVISION OF CORPORATION

BASIC AMENDMENT

EL PRADO LANDSCAPING & MAINTENANCE, INC.

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jul. 28 2005 10:52AM P1
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2005

EL PRADO LANDSCAPING & MAINTENANCE, INC.
5941 SOUTH 38TH COURT
GREENACRES, FL 33463

SUBJECT: EL PRADO LANDSCAPING & MAINTENANCE, INC.
REF: P05000036273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check one of the boxes under the Adoption of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anna Chesnut
Document Specialist

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FROM : IUM

FAX NO. : 5619676590

Jul. 28 2005 10:53AM P3

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

EL PRADO LANDSCAPING & MAINTENANCE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000036273

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V OFFICERS AND DIRECTORS

OFFICER TO BE REMOVED: GERARDO MARIN

ARTICLE IV CAPITAL STOCK: ONE HUNDRED PERCENT(100%) OF THE STOCK TO BE OWNED.

BY JOHN OROZCO (PRESIDENT).

(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: 7/27/2005

Effective date if applicable: 7/27/2005
(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.

Signed this 27 day of July, 2005.

Signature [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)

JOHN OROZCO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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