

P05000074779

*Martin J. Hanna, P.A.*

COLONIAL PLACE  
1515 UNIVERSITY DRIVE, SUITE 201  
CORAL SPRINGS, FLORIDA 33071

231

(City/State/Zip/Phone #)

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(Business Entity Name)

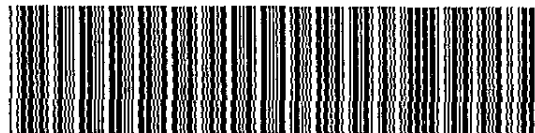
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Amend

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BRANCHING OUT LANDSCAPING AND TREE SERVICE, INC.**

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

**FIRST: Amendments adopted: ( indicate article numbers being amended, added or deleted)**

**ARTICLE VI.** The new principal place of business shall be: 2580 NW 107th Ave. Coral Springs, FL 33065.

**ARTICLE VIII.**


<u>Name</u>	<u>Title</u>	<u>Address</u>
Larry May	President	2580 NW 107th Ave. Coral Springs, FL 33065

**ARTICLE XI.**

The street address of the new Registered Agent shall be: 2580 NW 107th Ave., Coral Springs, FL 33065 and the name of the new Registered Agent is: **Larry May**.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of November, 2005.

Signature   
( By the Incorporator)

Kevin M. Fitzgibbons

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Typed or Printed Name

President/ Incorporator

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Title

Having been named to accept service of process for the above stated Corporation at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date:

11/17/05

  
Larry May

**Registered Agent**

2580 NW 107th Ave.

Coral Springs, FL 33065