

P050000083311

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2
R. Smith
JUL 12 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DISTINCTIVE LANDSCAPE S AND DESIGNS, INC.

DOCUMENT NUMBER: PO 50000 83311

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT E. RAISER

(Name of Contact Person)

DISTINCTIVE LANDSCAPE DESIGNS, INC.

(Firm/ Company)

505 LANCASTER ST. UNIT 3A

(Address)

JACKSONVILLE, FL 32204

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT RAISER

(Name of Contact Person)

at (904) 838-2359

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

ALREADY RECEIVED

*Please see letter attached from Tracy Smith
Letter # 505 A 00043230*

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2005

ROBERT E RAISER
505 LANCASTER ST UNIT 3A
JACKSONVILLE, FL 32204

SUBJECT: DISTINCTIVE LANDSCAPES AND DESIGNS, INC.
Ref. Number: P05000083311

We have received your document for DISTINCTIVE LANDSCAPES AND DESIGNS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

In section 6 please give the name of the new registered agent or new address of the current registered agent.

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

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 505A00043230

RECEIVED
05 JUL 12 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

DISTINCTIVE LANDSCAPES AND DESIGNS, INC.

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

P0 500008331

(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):

DISTINCTIVE LANDSCAPE DESIGNS, INC.

(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)

(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)

The date of each amendment(s) adoption: 7/6/05

Effective date if applicable: _____
(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 6th day of July, 2005.

Signature

Robert E. Raiser

(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)

ROBERT E. RAISER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35