

Jun. 17. 2005 1:45 PM  
DIVISION OF CORPORATIONS

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POS000084179

Florida Department of State  
Division of Corporations  
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(((H05000150259 3)))

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To:

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

From:

Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
Phone : (800) 342-9856  
Fax Number : (800) 354-3381

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 17 PM 2:18

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PALM WEST LANDSCAPING SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Corporate Filing

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PS 6/17/05  
Amend

Jun. 17. 2005 1:43PM

(H05000150259 3)

Articles of Amendment  
to  
Articles of Incorporation  
of

PALM WEST LANDSCAPING SERVICES INC.

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

P05000084179

(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)**

The certificate of incorporation is hereby amended to add a new ARTICLE VII to set forth the name

and address of the officer and director of the corporation. The following article is hereby

added to the certificate of incorporation as follows:

ARTICLE VII: OFFICER/DIRECTOR: Zenon Taveras, Officer/Director, 3952 Lake Worth Road,

Lake Worth, Florida 33461

(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)

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No. 4881 P. 2  
**FILED**  
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FLORIDA DEPT. OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 17, 2005

Effective date if applicable: Upon Filing  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

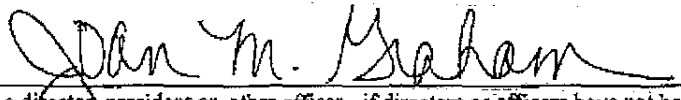
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 17th day of June, 2005

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)

JOAN M. GRAHAM

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)