

Division of Corporations

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Account Name : A.A.ALI, CPA
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BASIC AMENDMENT

SUN COAST PALMS LANDSCAPING, INC.

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12/20/2005

ARTICLES OF AMENDMENT AM 10: 00 ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION OF

SUNCOAST PALMS LANDSCAPING, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - BOARD OF DIRECTORS

Calvin Jerry, President 501 Katherine Avenue Orlando, FL 32810

Carl Cooper, Vice-President 2218 Ravenall Avenue Orlando, FL 32811

Chansla Smith, Secretary 501 Katherine Avenue Orlando, FL 32810

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 15, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)
X The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) 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 this15th_ day of <u>December, 2005</u>
Signature (By a director, president of 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)
Typed or printed name

President Title