

P05000108183

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000070846 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 16 PM 3:44

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WEST KENDALL LANDSCAPING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 MAR 16 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment

03/17/06

Dc

406 0000 708463.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WEST KENDALL LANDSCAPING, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:
1271 NW 68 ST
MIAMI, FL. 33147

THE NEW MAILING ADDRESS IS:
1271 NW 68 ST
MIAMI, FL. 33147

ARTICLE V REGISTERED AGENT

LOPEZ, JAIME REGISTERED AGENT
8933 NW 111 TERR
HIALEAH GARDENS, FL. 33018

DELETE :

LOPEZ, JAIME REGISTERED AGENT
8933 NW 111 TERR
HIALEAH GARDENS, FL. 33018

ADD :

RODRIGUEZ, GABRIEL REGISTERED AGENT
1271 NW 68 ST
MIAMI, FL. 33147

ARTICLE VI OFFICERS & DIRECTORS

LOPEZ, JAIME PRESIDENT
LOPEZ, ADA VICEPRESIDENT

DELETE:

LOPEZ, JAIME PRESIDENT
LOPEZ, ADA VICEPRESIDENT

ADD:

RODRIGUEZ, GABRIEL PRESIDENT
1271 NW 68 ST
MIAMI, FL. 33147

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:

**BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300**

406 0000 708463

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 16 PM 3:44

H06 0000 708463.

THIRD: The date each amendment's adoption: March 13, 06

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

The amendment(s) was/were approved by the shareholders. The number of votes cast 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 this 13 day of March 2006

Signature *[Signature]*
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jaine Lopez
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

H06 0000 708463.