

05/23/2008 16:14 FAX 9547828252

BANC-HOUSE

0001

Division of Corporations

<https://file.scribiz.org/scripts/cfilcovr.exe>

P05000117843

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.

((H08000137002 3)))



H080001370023ABCV

RECEIVED

2008 MAY 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Division of Corporations
Fax Number : (850) 617-6380

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

08 MAY 27 AM 8:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AG LANDSCAPING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
@ 5/27/08

Electronic Filing Menu

Corporate Filing Menu

Help

H08000137002 3

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

AG LANDSCAPING SERVICES, 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:

May 23, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VI – LOCATION

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 27 AM 8:40



TAX PREPARATION &
ACCOUNTING SERVICES

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-8829
Phone (508) 628-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H08000137002 3**First: Articles Amended****ARTICLE V - LOCATION**

The NEW location in which the principal office of the corporation is to be located is 11385 NW 34TH Place. - Sunrise, FL 33323. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors that have been elected and qualified, are as follows:

NAME**ADDRESS**

Gefet de Godoy Diniz
President

11385 NW 34TH Place
Sunrise, FL 33323

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 23, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

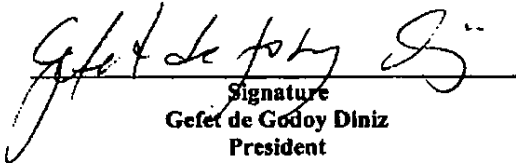
1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H08000137002 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 23, 2008.


Signature
Gefet de Godoy Diniz
President

And the resigning officer of the corporation, resigning today:


Signature
Anderson Gomes



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6063

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX