000/363 Florida Department of State

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(((H09000247486 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN YNIGO LANDSCAPING AND LAWN SERVICES, INC.

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November 25, 2009

FLORIDA DEPARTMENT OF STATE

YNIGO LANDSCAPING AND LAWN SERVICES, INC. 20280 SW 190TH ST. PERRINE, FL 33187

SUBJECT: YNIGO LANDSCAPING AND LAWN SERVICES, INC.

REF: P05000136384

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H09000247486 Letter Number: 509A00036569

PARTO ESTATE STATE
SECRETARY OF STATE
TREPARESSEE FLOWER

H090002474863

Articles of Amendment to Articles of Incorporation of

YNIGO LANDSCAPING AND I			
(Name of Corporation as currently filed	d with the Florida Dept. of Sta	<u>te</u>)	•
P05000136			
(Document Number of Co	orporation (if known)		
Pursuant to the provisions of section 607.1006, Florid following amendment(s) to its Articles of Incorporation:		<i>Corporation</i> ad	opts the
A. If amending name, enter the new name of the corp	poration:		
The new name must be distinguishable and conto "incorporated" or the abbreviation "Corp.," "Inc.," o "Co". A professional corporation name must ussociation, "or the abbreviation "P.A."	or Co.," or the designation "(Corp," "Inc," o	or
B. Enter new principal office address, if applicable:		Su	0
(Principal office address MUST BE A STREET ADDR	ESS)	ارتون ناتارید	9 - 1
	4		2
		<u> </u>	يراً بر
C. Enter new mailing address, if applicable:	,	Te	3 1
(Mailing address MAY BE A POST OFFICE BOX)		<u></u>	_ယ့ 📆
		35	သ္
	·	200	—
D. If amending the registered agent and/or registered new registered agent and/or the new registered of Name of New Registered Agent:		er the name of t	<u>the</u>
New Registered Office Address:	(Florida street address)	-	
	(City)	_, Florida (Zip Code)	-
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent, position.	tered Agent:	t the obligation	s of the

Signature of New Registered Agent, if changing

H09000247 4863

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>l'itle</u>	Name	Address ·	Type of Action
VP, D	DAISY INIGO	20280 SW 190 STREET PERRINE FL 33187	☐ Add ☐ Remove
			Add Remove
·			Add Remove
	or adding additional Articles, enter clional sheets, if necessary). (Be specific		·
PRISCILA I F and Director.	FUENTES is hereby no longer the	Secretary and is now the Vi	ce President
	FUENTES, 20280 SW 190 STREE	T, PERRINE FL 33187	
provisions	dment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of iss of contained in the amendment in	ued shares, tself:
			,
	400-00-00-0		
	•	***	

Effective date if applicable:

The date of each amendment(s) adoption: 11/24/2009

H090002474863 (no more than 90 days after amendment file date) (s) ent

	,		• •	
Adoption of Ameu	iment(s)	(CHECK ONE)		
The amendment by the sharehold	s) was/were adop ors was/were suff	med by the shareholders. ' Rejeat for approval.	The number of votes east for the amen	dment(
			through voting groups. The following to vote separately on the amendment(s	
"The numbe	r of votes cast for	the amendment(s) was/w	vere sufficient for approval	
by				
5	(voting	g group)		
action was not re	quired. s) was/were adopt		ors without shareholder action and shareholder action and shareholder action and shareholder	
Da	ted 11/24/2009	9		
	mature (By a direct selected, by	tor, president or other of	icer – if directors or officers have not be hands of a receiver, trustee, or other	been court
		(Typed or printed in	ame deperson signing)	
		(Title of perso	on signing)	