

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.

(((H06000075741 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 : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)210-1510
Fax Number : (631)589-2848

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 22 AM 9:24

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DAVIS' SOD & LANDSCAPING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 MAR 22 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

G. Couliette MAR 22 2006

H060000757413

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVIS' SOD & LANDSCAPING, INC.**

Document Number: P06000013415

FILED
MAR 22 AM 9:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II:

The principal place of business address:
The principal place of business address is:

1199 Hammondville Rd., Pompano Beach FL 33069

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: March 14th, 2006

FOURTH: Adoption of Amendment(s)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Signed this 16th day of March, 2006.

Signature: Shalandice Miller
Shalandice Miller, President

H060000757413