

P06000046944

Florida Department of State
Division of Corporations
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.

(((H10000084688 3)))



H100000846883ABC2

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) 617-6380

From: Account Name : METRO BUSINESS AGENCY, INC.
Account Number : I20080000101
Phone : (239) 466-8600
Fax Number : (239) 275-0865

FILED
10 APR 14 AM 10:15
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: PACIFICO PLANTS@AOL.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PACIFICO'S PLANT SERVICE, INC.**

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

RECEIVED

2010 APR 14 AM 8:06

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

Am 4/19/10

H100000846883

*Articles of Amendment
of
Articles of Incorporation*

PACIFICO'S PLANT SERVICE, INC.
P06000046944

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII - Board of Directors

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on One (1) Officer: The name and address of the officers are as follow:

Michel F Pacifico
President

1502 NE 9TH ST
CAPE CORAL FL 33909

The date of each amendment(s) adoption: 04/13/10
Effective date: 04/13/10

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

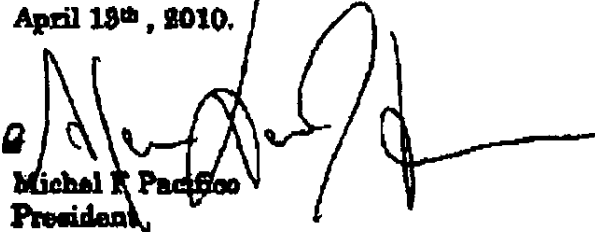


4460 Cleveland Ave, Suite E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865

FILED
10 APR 14 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H100000846883

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 April 13th, 2010.



Michael R Pacifico
President,



4460 Cleveland Ave, Suite E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-273-0165