

P06000049910

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 21 2006

Ames

EXPRESS L C L SERVICES, INC.
129 W. Hibiscus Blvd.
Melbourne FL 32901
(321) 729-6399

June 27, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of
MALDONADO LANDSCAPE & KITCHEN DESIGN, INC.
Document #P06000049910

Dear Sir or Madam:

Please take notice that the above-referenced corporation was submitted to the State of filing at the same time as another corporation. Unfortunately, it appears that a mix-up occurred during the filing process resulting in a page from the other corporation being filed in this corporation.

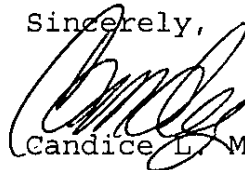
Therefore, to correct this mix-up, enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$35.00 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return confirmation of the filing to Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Candice L. Miravalle, President

FROM : EXPRESS PARALEGAL SERVICES, IN PHONE NO. : 3216762749

Jun. 22 2006 03:58PM P2

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MALDONADO LANDSCAPE & KITCHEN DESIGN, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 4, 2006, Document Number P06000049910.

FIRST: The name of the corporation is:

MALDONADO LANDSCAPE & KITCHEN DESIGN, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Director:

From: SHONDALYN ROBERTS
436 Ave. NE
Palm Bay FL 32907

To: CARLOS M. MALDONADO-VASQUEZ
1084 Welch Rd. NE
Palm Bay FL 32909

Change of Principal Office and Mailing address:

From: 436 Avila Ave. NE, Palm Bay FL 32907


To: 1084 Welch Rd. NE, Palm Bay FL 32909

THIRD: The amendment was adopted by the Board of Directors on the 6th day of June, 2006.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 6th day of June, 2006. The number of votes cast for the amendment was sufficient for approval.

DATED: June 26, 2006.

MALDONADO LANDSCAPE & KITCHEN DESIGN, INC.

By 
President

Attest:

(Seal)

Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CARLOS M. MALDONADO-VASQUEZ, known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of June, 2006.



Elizabeth Stanley
My Commission DD334204
Expires June 30, 2008


Notary Public