

P060000060905

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 12 PM 3:14

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COPPER'S NURSERY & LANDSCAPE, INC.

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06 MAY 12 AM 8:00

DIVISION OF CORPORATIONS

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Q. N. C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Copper's Nursery & Landscape, Inc.
(present name)

P06000060905

(Document Number of Incorporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

FIRST: Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Amend Article I, change the name from Copper's Nursery & Landscape, Inc. To Copper's Nursery & Landscaping, Inc.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: May 9, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

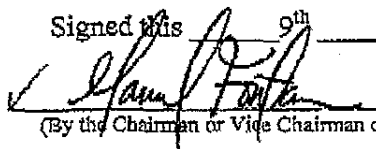
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of May, 2006.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Fontan

(Typed or printed name)

President

President/Incorporator