

P06000060905

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 29 AM 11:13

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COPPER'S NURSERY & LANDSCAPING, INC.

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T. Roberts JUN 30 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Copper's Nursery & Landscaping, Inc.

(present name)

P06000060905

(Document Number of Incorporation (If known))

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TALLAHASSEE, FLORIDA

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)*

I, the undersigned, constitute the incorporator named in the Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, in accordance with Florida Law, to set forth to amend Article V to add Lucia N. Fontan of 3230 SW 99th Avenue, Miami, Florida 33165 and Orley Sanchez-Valdes of 3230 SW 99th Avenue, Miami, Florida 33165 as Officers and Directors

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:

The amendment does not provide for an exchange, Reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption shall be June 27th, 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.

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Signed this 27th day of June, 2006.

Signature: _____

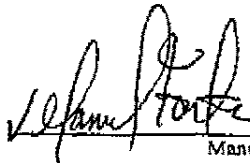
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Manuel Fontan

President/ Incorporator
(Title)

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