

P06000075572

Juana T. Fernandez
21701 SW 194th Avenue
Miami FL 33170

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

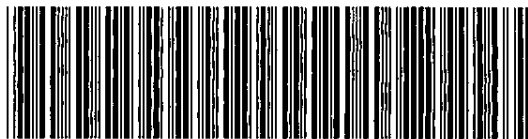
(Business Entity Name)

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08 MAR -4 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
3/4/08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2007

JUANA T. FERNANDEZ
21701 S.W. 194TH AVE.
MIAMI, FL 33170

SUBJECT: DAY & NIGHT LANDSCAPING DESIGNS, INC.
Ref. Number: P06000075572

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 307A00065684

RECEIVED
2008 MAR -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAY & NIGHT LANDSCAPING DESIGNS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR - 4 PM 3:57

FILED


(PRESENT NAME)

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)

Directors shall now read as follows:

President: Juana ToFernández
21701 SW 194TH Avenue Miami Fl 33170
Vice-President : Huberty Hernandez
21701 SW 194TH Avenue Miami Fl 33170

We also want to remove to Anthony Fernandez and Eduardo Salazar
as part of our board of 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.

THIRD: The date of each amendment's adoption: October 1, 2007

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 for each voting group entitled to vote separately on each 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 1 day of October, 20 07

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUANA FERNANDEZ

Typed or printed name

President

Title