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DIVISION OF CORPORATIONS

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N.C.

C. Goulette JUN 26 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HAYES LANDSCAPING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

APPROVED
AND
FILED
07 JUN 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:

Hayes Landscaping corp.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Hayes Landscaping & Nursery corp.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 25 DAY OF
JUNE 20 07. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

HAYES Landscaping & Nursery corp

CORPORATION NAME

R. Hayes PRESIDENT

SIGNATURE AND TITLE

RAUEL R. HAYES

PRINT NAME