

**P07000050838**

## Florida Department of State

Division of Corporations

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**PGF LANDSCAPING & DESIGN, INC.**

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7/8/2009

EXAMINER

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PGF LANDSCAPING & DESIGN, INC.**

(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)*

**ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION**

**SHALL BE:** 1421 MEADOW CIR W, BOYNTON BEACH, FL 33436 USA

**ARTICLE VII: THE INITIAL OFFICERS AND/OR DIRECTORS OF THE CORPORATION SHALL BE:**

**PRESIDENT/DIRECTOR - BRANDON SCOTT GIRTEN - 1421 MEADOW CIR W, BOYNTON BEACH, FL 33436**

**VICE PRESIDENT/DIRECTOR - BRANDON SCOTT GIRTEN - 1421 MEADOW CIR W, BOYNTON BEACH, FL 33436**

**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: JULY 6TH, 2009

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**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.

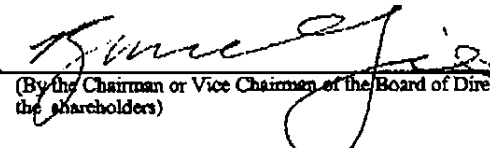
☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 06 day of JULY, 19 2009.

Signature  \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of 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)

BRANDON SCOTT GIRTEN

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title