

Jul 23 2015 12:58 PM RICHARD SABA PA 4668 Page 1 of 2
P07000070517

Florida Department of State
Division of Corporations
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B & B LANDSCAPE LIGHTING, INC.**

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

B & B LANDSCAPE LIGHTING, INC.
14526 17TH AVE EAST
BRADENTON, FL 34212

SUBJECT: B & B LANDSCAPE LIGHTING, INC.
REF: P07000070517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Annette Ramsey
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & B LANDSCAPE LIGHTING, INC.,
a Florida corporation

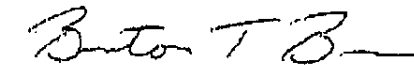
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for B & B Landscape Lighting, Inc., a Florida corporation, were filed with the State of Florida, Department of State on June 15, 2007 and assigned Florida document number: P07000070517.

The Articles of Incorporation are being amended to change the authorized shares to Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00).

This Amendment was adopted by a joint meeting of the board of directors and shareholders of B&B Landscape Lighting, Inc. on July 22, 2015.

Dated this 22 day of July, 2015.



Brenton T. Brown
Director and Shareholder



Steven C. Brown
Director and Shareholder



Roxie Brown
Director