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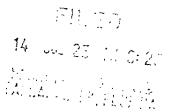
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TO: Amendment Section Division of Corporations

	ATION: Progreen L		nc.		
DOCUMENT NUME	BER: P0900003548	3			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Joseph N. Perlma	an, Esquire			
		Name of Contact Person	1		
	Joseph N. Perlman PA				
		Firm/ Company			
1101 Belcher Road S Ste B					
		Address			
Largo, FL 33771					
		City/ State and Zip Code			
sac	lie@perlmanlawfi	rm.com			
		sed for future annual report	notification)		
For further information concerning this matter, please call:					
Joseph N. Pe	erlman, Esquire	at (727	536-2711		
Name c	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:		
• \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ama Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divísio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301		

. ... \$....

Articles of Amendment to Articles of Incorporation of



Progreen Lawn & Design Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) P09000035483 (Document Number of Corporation (if known)

endment(s) to

Pursuant to the provisions of section 607.10 its Articles of Incorporation:	06, Florida Statutes, this Florid	la Profit Corporation	adopts the following amendme
A. If amending name, enter the new name	e of the corporation:		The new
name must be distinguishable and contain "Corp." "Inc" or Co.," or the designati word "chartered," "professional associatio	ion "Corp." "Inc." or "Co".	company, or "incor A professional corpo	porated" or the abbreviation
B. Enter new principal office address, if a (Principal office address MUST BE A STR			
C. Enter new mailing address, if application (Mailing address MAY BE A POST OF			
	<u> </u>		
D. If amending the registered agent and/o new registered agent and/or the new r		Florida, enter the na	ame of the
	loseph N. Perlman,	Esquire	
	1101 Belcher Road	S Ste B	_
-	(Florida street ade	*	
New Registered Office Address:	argo	, Florid	a 33771
New Registered Agent's Signature, f char	nging Registered Agent:	Q_{α}	(Zip Code)
I hereby accept the appointment as registed e	ed agent stiff familiar with a	li udor ine obligació	ons of the position.
Signo	ature of New Registered Agent,	if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee, C = Chairman or Clerk; CEO = Chief Executive Officer: CEO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove X Add		ike Jones illy Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Р	Brooks, Desmond	3400 Morris St. North
Add			St. Petersburg, FL 33713
Remove		**************************************	
2) Change	Р	Camacho, Lisa	3400 Morris St. North
Add			St. Petersburg, FL 33713
Remove			
3) Change		***************************************	······································
Add			
Remove			
4) Change			
Ndd			
Remove			
5) Change			
Add	***************************************		
Remove			
6) Change			
Add	P. C.	entermologica (** structure reason, quantique, quanti (** structure) (** structur	***************************************
Remove			

tach additional sheets, if necessary).	(Be specific)
<u>f an amendment provides for an excl</u>	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	
orovisions for implementing the ame (if not applicable, indicate NA)	
provisions for implementing the ame (if not applicable, indicate N/A)	
provisions for implementing the ame (if not applicable, indicate N/A)	
provisions for implementing the ame (if not applicable, indicate N/A)	
provisions for implementing the ame (if not applicable, indicate N/A)	

Page 3 of 4

The date of each amendment(s) add	option;	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suff	sted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement such voting group entitled to vote separately on the amendment(s):	
"The number of votes east fo	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were adopt action was not required.	sted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adop action was not required.	oted by the incorporators without shareholder action and shareholder	
Dated	116/14	
Signature	today	
(By a dir	ector, president or other officer - if directors or officers have not been	
	by an incorporator - if in the hands of a receiver, trustee, or other court	
appointe	d fiduciary by that fiduciary)	
l	Lisa Camacho	
	(Typed or printed name of person signing)	77 (14.)
F	President	
-	(Title of person signing)	

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