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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CACTUS LANDSCAPING SERVICES, INC.

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EMPIRE CORP KIT

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04/24/2012 12:50

Articles of Amendment

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to Articles of Incorporation

CACTUS LANDSCAPING SERVICES,	1101	
(Name of Corporation as currently filed with the	Florida Dept. of State)	-
P12000026705		
(Document Number of Corporation	(if known)	_
Pursuant to the provisions of section 607.1006, Florida Stamues, thi Its Articles of Incorporation:	s Florida Profit Corporation adopts the follows	ng amendment(s) to
A. If amending name, enter the new name of the corporation:		
		_The new
name must be distinguishable and contain the word "corporate "Corp." "Inc.," or Co.," or the designation "Corp," "Inc." or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must	abbreviotion contain the
B. Enter new principal office address, if applicable:	447 East 7th Street	2.8
(Principal office oddress MUST BE A STREET ADDRESS)	Hialeah, FL 33010	1 48 P
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	447 East 7th Street	PH 2:
	Hialeah, FL 33010 g	2 m 2
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre- Name of New Registered Agent	dress in Florida, enter the name of the sa:	<b>-</b>
(Florida s	treet address)	
New Registered Office Address:	, Florida	_
(Cis	v) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I om familiar	s; with and accept the obligations of the position.	
Signature of New Registered	Agent, If changing	

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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; CFO = 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	PT	John Doe	
X Remove	Y	Mike Jones	•
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>vr</u> _	KILLIAN GARCIA	18222 NW 45 AVENUE
Add			MIAMI GARDENS, PL \$3054
X Remove			
2) Change Add			
Remove			
3)Change			
And			
4) Change			· ·
Add			
Remove			
5) Change			
Add Remove			
6)Change			
Add Remove			

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aptementing the am cable, indicate N/A)	enament ii nor i	COLUMN TO STATE OF ST	amenument Itser:	
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1	provides for an exceptementing the amable, indicate N/A)	nplementing the amendment if not	splementing the amendment if not contained in the	provides for an exchange, reclassification, or cancellation of issued absolute indicate N/A)

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The date of each amendment(	(s) adoption: 04/24/2012
Effective date if applicable:	04/24/2012
Effective date <u>of applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wen by the shareholders was/we	e actopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval.
The amendment(s) was/were must be separately provided	e approved by the shareholders through voting groups. The following statement d 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
ьу	(voting group)
	(voting group)
action was not required.  The amendment(s) was/wer	e adopted by the board of directors without shareholder action and shareholder e adopted by the incorporators without shareholder action and shareholder
action was not required.	
Date: 04/2	24/2012
Signature	Dan Jerca
30	y affirector, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
~ <b>~</b>	JUAN J. GARCIA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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