

P15000035289

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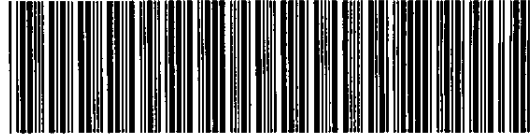
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Amend

04/30/15--01026--001 **35.00

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2015 APR 30 PM 4:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

DR
5/6/15

LONNIE L. SIMMONS, P.A.

Attorney at Law
3008 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

April 27, 2015

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

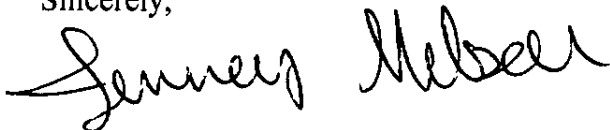
RE: Articles of Amendment of Landscape Concepts and Design, Inc.
Document #P15000035289

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Landscape Concepts and Design, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing such Articles of Amendment.

Please file the Articles of Amendment and return a copy to me by mail at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Jenney Nelson", written in a cursive style.

Jenney Nelson

Legal Assistant
Lonnie L. Simmons, P.A.

Enclosures

ARTICLES OF AMENDMENT

FILED

OF

2015 APR 30 PM 4:31

LANDSCAPE CONCEPTS AND DESIGN, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is LANDSCAPE CONCEPTS AND DESIGN, INC.
2. A new Article XI shall be added to the Articles of Incorporation of the Corporation and therefore the Articles of Incorporation of the corporation are amended as follows:

ARTICLE XI - INITIAL OFFICERS OF THE CORPORATION

The name and address of the initial officers of the corporation are:

President	Richard Keith Hardiman 13161 County Road 93 Lillian, Alabama 36549
Secretary	Andrew David Gibbs 12680 Breman Road Elberta, Alabama 36530
Treasurer	Richard Keith Hardiman 13161 County Road 93 Lillian, Alabama 36549

3. The foregoing amendments are pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on April 27, 2015.

4. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendments, and all of the issued and outstanding stock voted for the amendments.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed these Articles of Amendment on the 27th day of April, 2015.


RICHARD KEITH HARDIMAN - President


ANDREW DAVID GIBBS - Secretary