

P1700000 6719

5/5/2020

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : CORPOLICENSE, INC
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEAUTIFUL PAVERS OF SOUTH FLORIDA, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
OF
BEAUTIFUL PAVERS OF SOUTH FLORIDA, INC
P17000006719**

A pursuant provision 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 I - NAME:

The name of the Corporation is being changed, and it will read as follow:

BEAUTIFUL TURF OF SOUTH FLORIDA, INC

ARTICLE VII:

The principal and mailing address of the business is being changed to:

3000 NW 77th Court
Miami, FL 33122

Registered Agent address is being changed to: 3000 NW 77th Court
Miami, FL 33122

ARTICLE IX - DIRECTORS:

The address must read as follow: 3000 NW 77th Court
Miami, FL 33122

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:

05-05-2020

THIRD: The date of each amendment's adoption:

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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 05 day of MAY, 2020

(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)

Signature: Carlos Hernandez

CARLOS A. HERNANDEZ - President

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