

PLEASE RETURN TO:

P94000092265

DONN APPLEBY
2038 BLUE HERON DRIVE
MELBOURNE, FLORIDA 32940

PHONE 1-407-255-5635

ENCLOSED CHECK:

\$35.00 FILING FEE
52.50 CERTIFIED COPY
8.75 CERTIFICATE OF STATUS
\$ 96.25 TOTAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -9 PM 3:04

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-06/09/97--01188--012
*****96.25 *****96.25

NIC Amend

sf 6/17/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -9 PM 3: 04

INDEPENDENT HOME CONSTRUCTION, INC.
(present name)

Pursuant to the provisions 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)

AMEND ARTICLE I: NAME:

APPLEBY CONSTRUCTION, INCORPORATED

AMEND ARTICLE VIII: MAILING ADDRESS:

6005 NORTH WICKHAM ROAD; #M-45
MELBOURNE, FLORIDA 32940

AMEND ARTICLE IX: INCORPORATOR:

DONN APPLEBY

2038 BLUE HERON DRIVE
MELBOURNE, FLORIDA 32940

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:

THIRD: The date of each amendment's adoption: JUNE 01, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

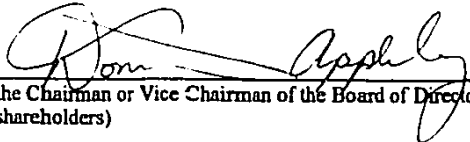
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 FIRST day of June, 19 97

Signature


(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)

Donn Appley
Typed or printed name

PRESIDENT / INCORPORATOR
Title

P94000092987

June 30, 1997

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-07/01/97--01004--012
***180.00 ***180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: PALM BEACH
LANDSCAPE & SOD, INC.

DEBIT MEMO: # 6797-G

CHECK #: 5773

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ADVANCED TECHNICAL SERVICES OF POMPANO INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 24, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P94000093500.

P94000093500

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twenty-fourth day of June, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State