

P95000000477

C & S Southern Ornamentals, Inc.

1395 N.W. 17th Ave., Suite 114
Delray Beach, FL 33445
561-279-9200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 15 PM 12:44

January 9, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/15/02--01060--003
*****87.50 *****43.75

RE: C & S Ornamentals, Inc.

Dear Sir/Madam:

Enclosed please find two (2) original Articles of Amendment and two (2) original Statement of Change Registered Office for Corporation for filing. Please file the originals and return a certified copy to me in the enclosed self-addressed envelope.

Also enclosed is a \$87.50 check, payable to the Florida Department of State, for payment of the filing fees, as follows:

| | |
|--|-----------------|
| Amendment to Articles of Incorporation | \$ 35.00 |
| Statement of Change of Registered Office for Corporation | 35.00 |
| Certified Copy of Amendment to Articles of Incorporation | 8.75 |
| Certified Copy of Statement of Change | 8.75 |
| TOTAL | \$ 87.50 |

Thank you for your assistance in this matter.

Sincerely,



Stephen J. Warden
President

Enclosures

N/C

V. SHEPARD JAN 23 2002

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
C & S SOUTHERN ORNAMENTALS, INC.**

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Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation, C & S SOUTHERN ORNAMENTALS, INC., adopts the following Articles of Amendment to its Articles of Incorporation filed on January 3, 1995 and effective January 1, 2002:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following Article I is hereby substituted in its place:

ARTICLE I
NAME

The name of this Corporation is C.S.E. PAVING OF SOUTH FLORIDA, INC.

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on January 1, 2002 by the unanimous written consent of all of the Stockholders and Directors as prescribed by Chapter 607, Florida Statutes, Section 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10 day of January, 2002.

C & S SOUTHERN ORNAMENTALS, INC.

By: Stephen J. Warden Pres.
Stephen J. Warden, President


ATTEST:

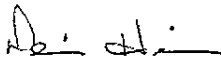
By: Stephen J. Warden Sec.
Stephen J. Warden, Secretary

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHEN J. WARDEN, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of January, 2002.

 Dennis Hines
Commission # CG 38798
Expires Nov. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.
My commission expires: *Nov 15, 2003*



Notary Public,
State of Florida at Large

amended_articles_of_incorporation.wpd