

P95000026305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

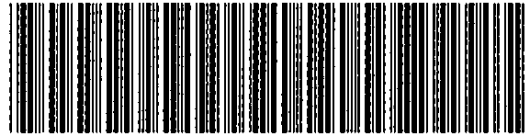
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 19 PM 2:19

PS 9/20/07
Dineen

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ATTORNEYS AT LAW

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September 13, 2007

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

**Re: Amending Articles of Incorporation
Precision Landscape Company of Palm Beach County, Inc.
P-95000026305**

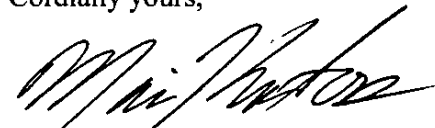
Dear Sir or Madam:

Please allow this letter to serve as my request for amending Article VII of the aforementioned Articles of Incorporation. Additionally, I have enclosed a copy to be certified as well as my firm check in the amount of \$43.75 (forty-three dollars and seventy-five cents) to cover the cost for this service.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Thank you.

Cordially yours,



Maria Kontos
Legal Assistant to the Firm
Enc.

Articles of Amendment
to
Articles of Incorporation
of

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DIVISION OF CORPORATIONS

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Precision Landscape Company of Palm Beach County, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000026305

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amending Article VII

Please Remove Director: James Harrison

901 Xanadu Place

Jupiter, Florida 33458

Please Add Director: Vincenzo Giordano

C/O Vinnie's Auto Repair

1365 North Killian Drive, Bay "A"

Lake Park, Florida 33403

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: September 13, 2007

Effective date if applicable: September 13, 2007
(no more than 90 days after amendment file date)

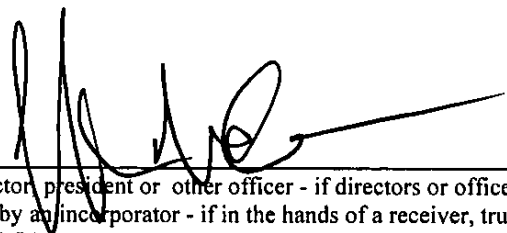
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark MacLeod

(Typed or printed name of person signing)

Director / Secretary

(Title of person signing)

FILING FEE: \$35