

P96000017367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

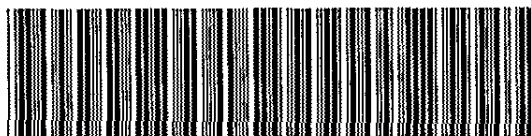
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200033601282

04/29/04--01036--004 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 APR 29 PM 4:34

Amendment  
LFS  
5-7-04

**MARTIN & MARTIN TAX & ACCOUNTING, INC.**

*Your Full Service Accounting Firm*

IRS-PTIN# P00040215

*Steffani T. Martin,*

*Managing Principal, Member N.S.A.*

**Accounting - Tax Planning & Preparation - Incorporations - Computer Support - Business Startup**

1704 17th Lane Lake Worth, Fl. 33463

Phone & Fax (561)966-8735

Date: 4-24-04

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

Re: PERI'S LANDSCAPE, INC.

Dear Sir or Madame,

Please find the attached Article of Amendment for the above corporation and the accompanying check in the amount of \$ 35.00 for the filing fee for above referenced business. (SUPPORTING DOCUMENT enclosed)

I have also enclosed a copy of this application for you to mail back to me with your stamping of date processed, using the pre-stamped self-addressed envelope I have provided. Thank you.

Sincerely,

*Steffani T. Martin*  
Steffani T. Martin

2articlamend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 APR 29 PM 4:34

Peri's Landscape, Inc.  
4256 Davis Road  
Lake Worth FL 33461

*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)

ARTICLE VII - OFFICERS AND DIRECTORS :

KAREN HILL IS NO LONGER OFFICER  
AND DIRECTOR. PETER SLIZYK IS  
REPLACING KAREN HILL AS SOLE  
OFFICER (PRESIDENT) AND DIRECTOR.

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: 4-1-04

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

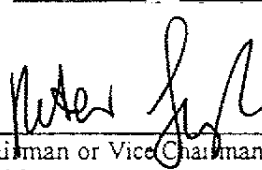
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 day 1st of APRIL, 2004

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)

PETER SLIZYK  
Typed or printed name

PRESIDENT  
Title