

P97000022320

GONZALEZ & WEED
ATTORNEYS AT LAW. P.A.

ATTORNEYS

Jose C. Gonzalez
Dirk R. Weed

ASSISTANTS

Dawn Goforth
Mariette Rios

October 4, 2001

State of Florida
Division of Corporations - UBR
Attn: Anna Chestnut
P O Box 6327
Tallahassee, FL 32314

700004629687--D
-10/10/01--01001--021
*****35.00 *****35.00

RE: TAMPA SOD & LANDSCAPE CORP.
Articles of Amendment

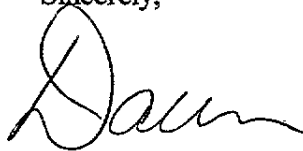
Dear Anna:

Please find enclosed the Articles of Amendment for Tampa Sod & Landscape Corp. changing the registered agent as well as the president of this corporation along with a check for \$35.00 for said fee.

Please note that a check in the amount of \$8.75 was sent previously, if you could please apply this fee for a certified copy of the amendment.

Should you have any questions, please contact our office at the below-listed telephone number. Thank you for your attention to this matter.

Sincerely,



Dawn M. Goforth
Assistant to Jose C. Gonzalez

dmg
Enclosure

FILED
01 OCT 19 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amend

T. LEWIS OCT 19 2001

4505 North Armenia Avenue ~Suite 102-B
Tampa, Florida 33603
Phone: (813) 414-0078 ~ Fax: (813) 414-0079



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 10, 2001

DAWN M. GOFORTH, ASSISTANT
GONZALEZ & WEED, ATTORNEY AT LAW
4505 NORTH ARMENIA AVENUE, SUITE 102-B
TAMPA, FL 33603

SUBJECT: TAMPA SOD & LANDSCAPE CORP.
Ref. Number: P97000022320

We have received your document for TAMPA SOD & LANDSCAPE CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please type or print the name of the person signing the document underneath their signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00056426

RECEIVED
01 OCT 19 AM 11:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 19 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMPA Sod & Landscape Corp.

(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)

The ^{CURRENT} Registered Agent for TAMPA Sod & LANDSCAPE Corp. is
Debra Abreut at 8638 Grady Street, Tampa, FL 33614.

The new Registered Agent is Nector Abreut at 8638
Grady Street, Tampa, FL 33614.

The CURRENT President of TAMPA Sod & LANDSCAPE Corp.
is Debra Abreut at 8638 Grady Street, Tampa FL 33614.

The new President of TAMPA Sod & LANDSCAPE Corp.
is Nector Abreut at 8638 Grady Street, Tampa FL 33614.

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: 10-1-01

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 1 day of Oct - 01

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)

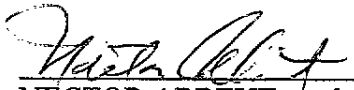
Nector Abreut
Typed or printed name

President & Registered Agent
Title

TAMPA SOD & LANDSCAPE CORP
8638 Grady Street
Tampa, Florida 33614

ACCEPTANCE BY REGISTERED AGENT

I, NECTOR ABREUT, Registered Agent of Tampa Sod & Landscape Corp. with it's principal place of business at 8638 Grady Street, Tampa, FL 33614, am familiar with and accept the duties and responsibilities as the registered agent for said corporation.



NECTOR ABREUT, registered agent
Tampa Sod & Landscape Corp.

10-15-01

Date