

P97000047/60

July 28, 1997

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-08/19/97--01026--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT  
A ONE STOP LANDSCAPING SUPPLIES, INC.

Gentlemen:

Enclosed herewith is a check in the amount of \$35.00. If you have any questions regarding this matter, please contact Mary K. Van Hemel at 954-255-5599. Also please direct any correspondence to her at 5011 NW 99th Terrace, Coral Springs, FL 33076.

Very truly yours,

Michel Bouchard

Enclosure



**A+** BOOKKEEPING, INC.

5011 N.W. 99th Terrace  
Coral Springs, Florida 33076

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 AUG -5 PM 1:30

*Amend*  
TLL AUG 5 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 AUG -5 PM 1:30

A ONE STOP LANDSCAPING SUPPLIES, 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)*

**ARTICLE VI**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 600 shares of One dollar (\$1.00) par value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244 stock", as such term is defined in the Internal Revenue Code and the Regulations issued thereunder.

**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: 7/25/97

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

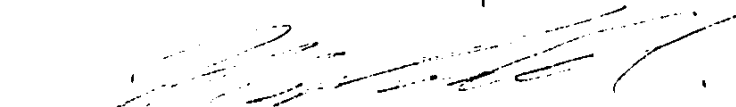
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of July, 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)

Michel Bouchard

Typed or printed name

Vice President

Title