

CityScape

Siting & Management, Inc.

P97000061559

August 16, 2002

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-08/20/02--01060--011
****52.50 ****52.50

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

Re: P97000061559

To Whom It May Concern:

Enclosed please find filing to amend Articles of Incorporation for CityScape Siting and Management, Inc. (document number referenced above).

Enclosed is the completed form, along with a check in the amount of \$52.50 for the filing fee and two (2) certified copies of the amendment.

Please contact me at the below number should you have any questions or require any additional information.

Sincerely,



Mary Kay Miles
Business Manager
(954) 757-8668

FILED
02 AUG 20 AM 8:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

*P97000061559
3P8 NC #2 Cert copies
8-20-02 CWT*

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

CITYSCAPE SITING AND MANAGEMENT, INC.

P97000061559

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 1 is amended to read as follows:

“The name of the Corporation shall be CityScape Consultants, Inc. the principal place of business of the Corporation shall be:

3300 North University Drive, Suite 625
Coral Springs, FL 33065

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:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7/1/2002

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

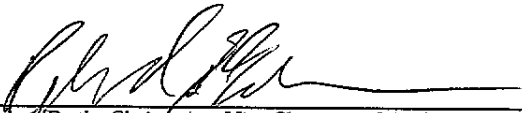
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 JULY, 200

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)

RICHARD L. EDWARDS
(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA