

P98000024529

Light
Tropical LANDSCAPES, INC
KEVIN THORSEN
200 Valley Stream Dr #100
Naples, FL 34113

NO Ret. ADDRESS

200002526642--8
-05/18/98--01005--010
*****35.00 *****35.00

FILED
98 JUN 16 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg
6/16/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 21, 1998

TROPICAL LANDSCAPES, INC.
KEVIN THORSEN
700 VALLEY STREAM DR. #100
NAPLES, FL 34113

SUBJECT: TROPICAL LIGHTSCAPES, INC.
Ref. Number: P98000024529

We have received your document for TROPICAL LIGHTSCAPES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00028650

RECEIVED

98 JUN 12 AM 8:15
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

TROPICAL LIGHTSCAPES INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Change in Article V - Initial Registered Office and Agent
The current registered agent will be

Kevin Thorsen
700 Valley Stream Drive #100
Naples FL 34113


Change in Certificate of Registered Agent
The current registered agent will be

Kevin Thorsen
700 Valley Stream Drive #100
Naples FL 34113

THIRD: The amendment(s) was (were) approved by unanimous consent of all shareholders entitled to vote on the 1st day of May, 1998.

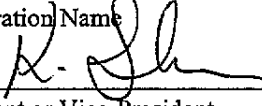
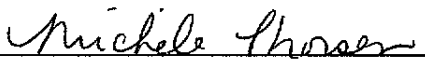
FOURTH: Acceptance by the Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Registered Agent

Dated: June 1, 19 98

TROPICAL LIGHTSCAPES, INC.
Corporation Name
By 
President or Vice-President
By 
Secretary or Assistant Secretary

Filing Fee: \$35.00 (paid previously)

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TALLAHASSEE, FLORIDA