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Email Address: Michael Trapuzzano <mtrapuzzano@gmail.com>

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINE LAKE NURSERY & LANDSCAPE, INC.

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

PINE LAKE NURSERY AND LANDSCAPE, INC.

Pursuant to the Florida Business Corporation Act, **PINE LAKE NURSERY AND LANDSCAPE, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The following officers and directors of the Corporation are removed:

Ivan O. Martinez
Maria A. Martinez

SECOND: The following officers and directors of the Corporation are added:

Michael A. Trapuzzano President
2122 Henley Road
Lutz, FL 33558

Janet C. Trapuzzano Vice-President
2122 Henley Road
Lutz, FL 33558

THIRD: The name and street address of the registered agent is changed to:

Michael A. Trapuzzano
3123 Waverly Park
Tampa, FL 33629

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the Corporation by written consent effective as of June 28, 2017, and the number of votes cast for the amendment were sufficient for approval.

FIFTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation this 28th day of June, 2017.

**PINE LAKE NURSERY AND
LANDSCAPE, INC.**, a Florida corporation



Michael A. Trapuzzano
President

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FILED
17 JUN 30 AM 10:05
STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for PINE LAKE NURSERY AND LANDSCAPE, INC., a Florida corporation, at the place indicated in the foregoing Article of Amendment to Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 28th day of June, 2017.


Michael A. Trapuzzano

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