

11/20/17 08:35AM PST 781325037010 -> 8506175380 Pg 2/3
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P48000025075

Resent with
correction 11/20/17

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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From:

Account Name : JAMES A. SCHMIDT, P.A.
Account Number : I20120000088
Phone : (813) 250-3700
Fax Number : (813) 250-3701

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Jas@schmidtlawoffice.com

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

| | |
|-----------------------|---------|
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November 17, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PINE LAKE NURSERY & LANDSCAPE, INC.
1019 HASTINGS COURT
LUTZ, FL 33548

SUBJECT: PINE LAKE NURSERY & LANDSCAPE, INC.
REF: P98000025075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H17000302639
Letter Number: 917A00023364

CORRECTED FILING FOLLOWING ON PAGES 3 AND 4

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((H17000302639 3)))

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PINE LAKE NURSERY & LANDSCAPE, INC.

Pursuant to the Florida Business Corporation Act, **PINE LAKE NURSERY & 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 amended:

Janet C. Trapuzzano President, Secretary, Treasurer
2122 Henley Road
Lutz, FL 33558

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

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

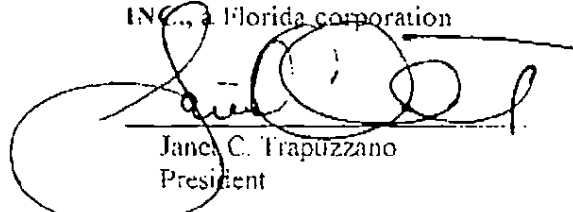
Janet C. Trapuzzano
3123 W. Waverly Avenue
Tampa, FL 33629

THIRD: 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 November 20th, 2017, and the number of votes cast for the amendment were sufficient for approval.

FOURTH: 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 20th day of November 2017.

PINE LAKE NURSERY & LANDSCAPE,
INC., a Florida corporation



Janet C. Trapuzzano
President

FILED
2017 NOV 20 AM 10:00
SECRETARY OF 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 & 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 20th day of November 2017.


Janet C. Trapuzzano

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