

P98000035139

Capital Connection
Requestor's Name

Tall, H
City/State/Zip Phone #

000002862000

05/04/99 01062 009

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

#43.75

1. _____
(Corporation Name) (Document #)
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3. _____
(Corporation Name) (Document #)
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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 12 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
S-13-99

Examiner's Initials

cc



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PAZITIVE PLANTS & PATIOS, INC.
Ref. Number: P98000035139

RECEIVED
99 MAY 12 AM 10:27
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PAZITIVE PLANTS & PATIOS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6903.

Cheryl Coulliette

399700024066

000002862000

05/04/99 81062009

Corrected

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PAZITIVE PLANTS & PATIOS, INC.**

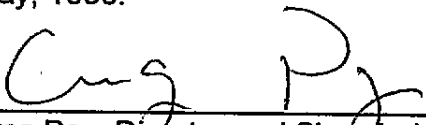
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Incorporation of PAZITIVE PLANTS & PATIOS, INC., a Florida Corporation, filed in Tallahassee on April 17, 1998, be and they are hereby amended in the following particulars:

ARTICLE ONE-NAME: be and is hereby amended as of May 1, 1999, as follows:

The name of the corporation is PAZITIVE WATERING SYSTEMS, INC.

IN WITNESS WHEREOF, the undersigned being all of the Directors and Shareholders of this Corporation have voted to approve this amendment and by their signatures below hereby so ratify and adopt these Articles of Amendment this 7 day of May, 1999.



Andres Paz, Director and Shareholder



Alfredo Paz, Director and Shareholder




Teresita Vadia, Director and Shareholder

I HEREBY CERTIFY the foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAZITIVE PLANTS & PATIOS, INC., now known as PAZITIVE WATERING SYSTEMS, INC. was acknowledged before me this 7 day of May, 1999, by Andres Paz, Alfredo Paz, and Teresita Vadia, each a Director and Shareholder of the Corporation, and each of whom personally appeared before me at the time of Notarization, produced a driver's license as identification and did not take an oath.

This instrument prepared by: Albert D. Rey, Esq. Record and return to: Albert D. Rey, P.A. P.O. Box 526164 MIAMI, FL 33152-6164
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ARTICLES.DOC



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

