P98000001184

Office Use Only

Amend (a, 1.25.07



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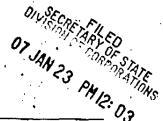
SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
OF JAN 23 PM 12: 03

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: BORNEO LAN	DSCAPE & DESIGN, INC.	,
DOCUMENT N	UMBER: P980000	51784	
The enclosed Arti	cles of Amendment and fee ar	submitted for filing.	• • •
Please return all c	orrespondence concerning this	matter to the following:	• •
	GARY M DOYLE		
-	(Name of	Contact Person)	
,	BORNEO LANDSCAPE		· ——
	(Fin	n/ Company)	
	336 NW 11TH AVE	Address)	
	BOCA RATON, FL 334		
 .	<u> </u>	ite and Zip Code)	
For further inform	ation concerning this matter, p	lease call:	•
GARY.M	DOYLE	at (561 _) _ 632- 7439	<u> </u>
(Nan	ne of Contact Person)	(Area Code & Daytime Telepho	one Number)
Enclosed is a chec	ck for the following amount:		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is	S2.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendme Division o		Street Address Amendment Section Division of Corporations	•
P.O. Box 6		Clifton Building 2661 Executive Center Circle	
	* * * * * * * * * * * * * * * * * * * *	Tallahassee, FL 32301	•

Articles of Amendment to Articles of Incorporation of



BORNEO LANDSCAPE & DESIGN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000061784

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

professional corporation m	oration," "c lust contair	company," or "inco the word "charter	rporated" or the ed", "profession	abbreviation al association	"Corp.," " i," or the a	Inc.," or "(bbreviation	Co.") n "P.A.")
MENDMENTS ADOL	<u> PTED</u> - (OTHER THAN	NAME CH	ANGE) In	dicate Ar	ticle Nu	mber(s)
nd/or Article Title(s) bei	ing amen	ided, added or d	eleteď: (<u>BE S</u>	PECIFIC)			
ADD OFFICER:	KIMBERLEE GARCIA						
	336 BOCA	NW 11TH AV			<u> </u>		
TITLE :	VICE	PRESIDENT		•		•	
							<u> </u>
•	-			,			
		<u> </u>					
•						4	
						,	
•		(Attach addition	al pages if neces	sary)	•	•	
an amendment provides r implementing the ame	s for exc endment	hange, reclassifi if not contained	cation, or car in the amend	icellation o ment itself	f issued: (if not ap	shares, p plicable, i	rovisio ndicate 1
		·			-	, ,	
•					•		

The date of each ar	nendment(s) ad	option: <u>01/18/</u>	07	· · ·	٠.
Effective date if <u>ap</u>	plicable:		•	•	
		ore than 90 days after	smendment file date)	- ;	•
Adoption of Amen	dment(s)	(CHECK ONE)			· ·
		ere approved by the shareholders was/v			otes cast for
following separate	z statement must ly on the amenda		ided for each voti	ng group entitle	ed to vote
"The	number of votes	cast for the amend	ment(s) was/were	sufficient for a	ipproval by
	(voting group)	·, ·		
and share The ame	eholder action w	vere adopted by the	·		
• .				•	·
Signa	ature K.	G-	•	÷.	
	selected, by	, president or other of an incorporator - if in t duciary by that fiduciar	he hands of a receive		
	Kimb	elle Gia	ciA		_
		(Typed or printed	name of person signir	ıg)	
	Vi	ce Presiden	+		,
•	•	Title of	person signing)	A 100 PM	

FILING FEE: \$35