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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : JUDD, ULRICH & DEAN, P.A.

Account Number : 119980000022
Phone : (941) 955-5100
Fax Number : (941) 953-2485

DEAN, P.A.

ACCOUNT Number : (941) 953-2485

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SOUTH COAST LANDSCAPING, INC.

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Fax Number : (850) 922-4000

From:

Account Name : JUDD, ULRICH & DEAN, P.A.

Account Number : I19980000022 Phone : (941)955-5100 Fax Number : (941)953-2485

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BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 7, 1998

SOUTH COAST LANDSCAPING, INC. 16 CHURCH ST OSPREY, FL 34229

SUBJECT: SOUTH COAST LANDSCAPING, INC.

REF: P98000078201

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Darlene Connell Corporate Specialist FAX Aud. #: H98000022598 Letter Number: 198A00057543

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1998

SOUTH COAST LANDSCAPING, INC. 16 CHURCH ST OSPREY, FL 34229

SUBJECT: SOUTH COAST LANDSCAPING, INC.

REF: P98000078201

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Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000022598 Letter Number: 098A00057481

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BASIC AMENDMENT

SOUTH COAST LANDSCAPING, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	South Coast Landscaping, Inc.	***
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	(present name)	
	. P. J. COM TABLE TO L. C	

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I.

The name of the corporation is changed from South Coast Landscaping, Inc., to South Coast Landscape Company.

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SECRETARY OF STATE
TALLAHASSEE FINBINA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared By: Richard A. Ulrich, Esq. JUDD, ULRICH & DEAN, P.A. 2940 S. Tamiami Trail Sarasota, Florida 34239 Fla. Bar No. 0547182

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н98000022598 0 THIRD: The date of each amendment's adoption: December 2, 1998 FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this ZND day of December Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) J. Lloyd Keith Typed or printed name President Title

9419532485 JUDD ULRICH DEAN

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