



ENVIRONMENTAL LANDSCAPE SERVICES

OF

TAMPA BAY, INC.

ALL FACETS OF THE GREEN INDUSTRY

LICENSED - INSURED

Pinellas County License No. C-7937

COMMERCIAL - RESIDENTIAL

P99000020186

May 21, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is our check in the amount of \$43.75 representing payment for filing the enclosed Amended Articles of Incorporation and for a certified copy.

Please file in Corporate Records at your earliest convenience.

Sincerely,

Beverly A. Holle
Beverly A. Holle
Secretary/Treasurer

/bh
enclosures

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-05/27/99--01070--006
*****43.75 *****43.75

FILED
99 MAY 27 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
T. LEWIS JUN 7 1999



3045 LOWN STREET NORTH
ST. PETERSBURG, FL 33713



PHONE (727) 323-8977
FAX (727) 328-8757



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

FILED
99 MAY 27 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENVIRONMENTAL LANDSCAPE SERVICES OF TAMPA BAY, INC.

(present name)

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 II PRINCIPAL OFFICE is amended as follows to correct the address:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3045 Lown Street N.
St. Petersburg, FL 33713

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:

THIRD: The date of each amendment's adoption: May May 20, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

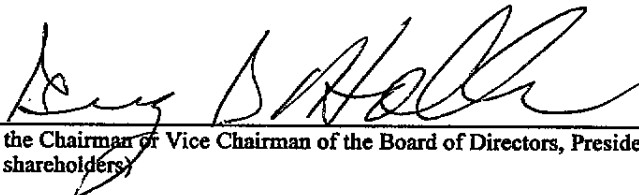
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of May, 19 99.

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)

GREGORY S. HOLLE

Typed or printed name

Incorporator

Title