

P99000036428

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000090845 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WALLACE BAUMAN LEGON FODIMAN & SHANNON, P.A.
Account Number : I19990000112
Phone : (305) 444-9991
Fax Number : (305) 444-9937

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 PM 3:17

BASIC AMENDMENT

NATIONAL LANDSCAPING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
01 AUG 17 AM 11:23
DIVISION OF CORPORATIONS

8/20

name change

8/20/01

DC



FLORIDA DEPARTMENT OF
Katherine Harris
Secretary of State

*File
First*

August 20, 2001

NATIONAL LANDSCAPING, INC.
1200 BRICKELL AVE., STE. 1720
MIAMI, FL 33131

SUBJECT: NATIONAL LANDSCAPING, INC.
REF: P99000036428

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.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

PLEASE ADD THE STATEMENT " THE NUMBER OF VOTES WAS SUFFICIENT FOR APPROVAL.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000090845
Letter Number: 501A00047422

RECEIVED
01 AUG 20 PM 2:48
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



● FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

*File
First*

August 17, 2001

NATIONAL LANDSCAPING, INC.
1200 BRICKELL AVE., STE. 1720
MIAMI, FL 33131

SUBJECT: NATIONAL LANDSCAPING, INC.
REF: P99000036428

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

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

SINCE ANOTHER NAME CHANGE IS DEPENDENT ON THIS ONE, PLEASE WRITE "FILE FIRST" ON YOUR COVER LETTER.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H01000090845
Letter Number: 501A00047219

RECEIVED
01 AUG 20 AM 11:19
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

AMENDMENT TO ARTICLES OF INCORPORATION OF NATIONAL LANDSCAPING, INC.

We, the undersigned, Mario Lignarolo and Milton J. Wallace, President and Secretary of NATIONAL LANDSCAPING, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the following Amendment to the Corporation's Articles of Incorporation was duly adopted by a majority of the shareholders of the Corporation by written action in accordance with Florida Statutes § 607.0740.

RESOLVED, that Article One of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE ONE

The name of this corporation shall be:

NATIONAL LANDSCAPING & MAINTENANCE, INC.

A majority of the shareholders approved the Amendment on July 31, 2001. The number of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of NATIONAL LANDSCAPING, INC. on this 21 day of August, 2001.

NATIONAL LANDSCAPING, INC., a
Florida corporation

By: _____

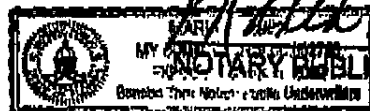
MARIO LIGNAROLO, President

Attest: _____

MILTON J. WALLACE, Secretary

I HEREBY CERTIFY that MARIO LIGNAROLO and MILTON J. WALLACE, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, this day personally appeared before me as the President and Secretary, respectively, of NATIONAL LANDSCAPING, INC., and they acknowledged that they executed the foregoing instrument fully and voluntarily for the use and purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 21 day of August, 2001.



My Commission Expires: