

S29957

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

05/06/05--01096--014 **35.00

Amend.

C. Coulllette MAY 13 2005



RUIZ & COMPANY

Enrolled to Practice Before the Internal Revenue Service

Humberto E. Ruiz, E.A.
Tax Accountant

500 NE Spanish River Blvd. #5
Boca Raton, Florida 33431
Phone: (561) 395-1193
Fax: (954) 892-0874
E-mail: hruiz1040@mindspring.com

May 3, 005

Re: Atlantic Landscape of So. Fla., Inc.
Beth Peschl - Secretary/Treasurer

To whom it may concern:

Enclosed find copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation adding Beth Peschl as its Secretary/Treasurer.

Please contact our office if you need any additional information.

Sincerely Yours,


Humberto E. Ruiz, E.A.

FILED

05 MAY -6 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ATLANTIC LANDSCAPE OF SO. FLA. INC.

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

529957

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Four

DIRECTORS:

ADD: BETH PESCHL - SECRETARY/TREASURER
400 N.E. 7th STREET
BOCA RATON, FL 33432

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 3, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3rd day of MAY, 2005

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CRAIG RESCHL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35