

AMENDMENT NO. THREE TO CONTRACT NO. 29208 29208

RE: Renewal No. Three of Contract No. 29208 (PA-02105) for Providing Street Median Landscape Maintenance to the City of Long Beach (BPPR05000062)

This Amendment to Contract No. 29208 is made and entered as of August 12, 2008 by and between the CITY OF LONG BEACH, a municipal corporation, and **Midori Gardens** (Contractor)

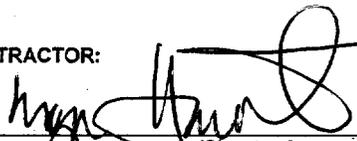
Contract No. 29208 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

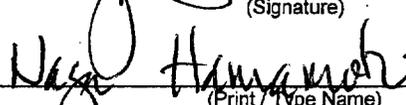
- 1. The term is extended to September 30, 2008.
- 2. \$47,001.44 has been added.
- 3. Prices during this period shall remain firm.
- 4. The price for certain items shall be increased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 5. The price for certain items shall be decreased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 6. The discount offered to the City is increased by ____ %.
- 7. The items or locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby deleted from the Contract.
- 8. The locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby added to the Contract.
- 9. Current permits, licenses, insurance and other required information are enclosed as Addendum No. 1.

Except as expressly amended above, all terms and conditions in this Contract are ratified and confirmed and remain in full force and effect. Executed with all formalities required by law as of the date first stated above.

Attach Notary if Out-of-State Contractor

CONTRACTOR:



(Signature)


(Print / Type Name)


President / Vice President / Secretary / Treasurer
(circle one)

(Signature)

(Print / Type Name)

President / Vice President / Secretary / Treasurer
(circle one)

THE CITY OF LONG BEACH:

By:  Assistant City Manager

City Manager

~~EXECUTED PURSUANT~~
TO SECTION 301 OF
THE CITY CHARTER.

Approved as to form:

ROBERT E. SHANNON, City Attorney

By: 

Deputy

MINUTES OF COMBINED ANNUAL MEETING
OF
SHAREHOLDER AND DIRECTOR
OF
MIDORI GARDENS

The combined annual meeting of the Shareholder and Board of Directors of MIDORI GARDENS was held at 3231 S. Main Street, Santa Ana, California 92707, on August 11, 2006, at 10:30 a.m.

Present were:

NAGA HAMAMOTO

TIMOTHY J. BLIED

NAGA HAMAMOTO served as Chairman of the meeting and TIMOTHY J. BLIED served as Secretary of the meeting.

The minutes of the previous meeting were read and approved.

As the first order of business, the Chairman elected to continue to serve as the sole Director of the Corporation until the next annual meeting, or until his resignation or replacement:

As the second order of business, the Director elected the following individuals to serve as officers of the Corporation until the next annual meeting, or until resignation or replacement:

President: NAGA HAMAMOTO

Secretary: NAGA HAMAMOTO

Chief Financial Officer: NAGA HAMAMOTO

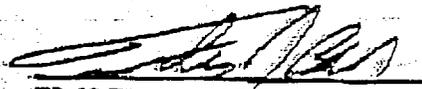
The Chairman noted that the Director and Shareholder has been informed of all of the remaining activities of the officers of this corporation performed since the date of the last

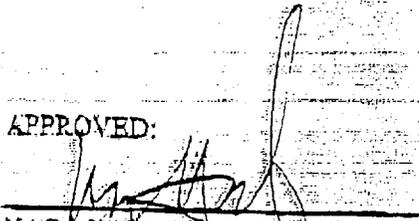
meeting and that those actions should be approved. After discussion, on motion duly made and seconded, the following resolution was adopted:

RESOLVED, that the Director and Shareholder approve each and every one of the acts of the officers of this corporation performed since the date of the last corporate meeting.

The corporation's most recent financial statement was reviewed and accepted.

There being no further business to come before the meeting, the meeting was adjourned.


TIMOTHY I. BLEED,
Secretary of the Meeting

APPROVED:

NAGA HAMAMOTO,
Chairman of the Meeting



State of California

9

Kevin Shelley

Secretary of State

STATEMENT OF INFORMATION

(Domestic Stock Corporation)

FEE\$ (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME (Please do not use 7 name is preprinted.)

MIDDRI GARDENS

C1049527

This Space For Filing Use Only

DUE DATE:

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1502.1)

A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form 81-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE
3231 S. Main Street	Santa Ana, CA	92707

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
3231 E. Main Street	Santa Ana	CA	92707

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title to the specific officer may be added; however, the preprinted titles on this form must not be altered.)

4. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
Naga Hamamoto	3231 E. Main Street	Santa Ana, CA	92707

6. SECRETARY/	ADDRESS	CITY AND STATE	ZIP CODE
Naga Hamamoto	3231 E. Main Street	Santa Ana, CA	92707

8. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
Naga Hamamoto	3231 E. Main Street	Santa Ana, CA	92707

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

7. NAME	ADDRESS	CITY AND STATE	ZIP CODE
Naga Hamamoto	3231 E. Main Street	Santa Ana, CA	92707

9. NAME	ADDRESS	CITY AND STATE	ZIP CODE
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8. NAME	ADDRESS	CITY AND STATE	ZIP CODE
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10. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: -0-

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and item 12 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1502 and item 12 must be left blank.)

11. NAME OF AGENT FOR SERVICE OF PROCESS

Naga Hamamoto

12. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
3231 E. Main Street	Santa Ana	CA	92707

TYPE OF BUSINESS

13. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
Landscaping

14. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT

TIMOTHY J. BLIED

Attorney

August 11, 2006

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

TITLE

DATE