

A03000056818

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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04 AUG 13 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.

G. Ouedjette AUG 13 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

(NAME CHANGE)

SUBJECT: C. Cafaro Lawn Care and Bed Maintenance, Inc
(Name of corporation)

DOCUMENT NUMBER: P03000056818

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig Cafaro
(Name of contact person)

Cafaro Lawn Care, Inc.
(Firm/Company)

1130 Rialto Dr.
(Address)

Brynton Beach, FL 33436
(City/state and zip code)

For further information concerning this matter, please call:

Craig Cafaro at (954) 263-8303
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2004

CRAIG CAFARA
CAFARO LAWN CARE, INC.
1130 RIALTO DR.
BOYNTON BEACH, FL 33436

SUBJECT: C. CAFARO LAWN CARE AND BED MAINTENANCE INC.
Ref. Number: P03000056818

We have received your document for C. CAFARO LAWN CARE AND BED MAINTENANCE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To file a change of name, you need to file an amendment filing. I have enclosed the correct form for you to complete and send back to my attention.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 704A00048780

*Thank
you
Cheryl!*

Articles of Amendment
to
Articles of Incorporation
of

C. Cafaro Lawn Care & Bed Maintenance Inc
(Name of corporation as currently filed with the Florida Dept. of State)

PO 3000056818

(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):

Cafaro Lawn Care, Inc.

(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)**

N/A

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(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: Aug 6, 2004

Effective date if applicable: ASAP
(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 6 day of August, 2004.

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 J. Cafaro

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35