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2004 AUG 11 AM 11:24

Amendment  
HFS  
8-17-04

**TREASURE COAST LAWN SERVICES, INC.**  
**655 – 19<sup>TH</sup> Street, SW**  
**Vero Beach, Florida 32962**  
**(772) 778-5813**

**Corporate Records Bureau**  
**Division of Corporations**  
**Department of State**  
**Amendment Section**  
**409 East Gaines Street**  
**Tallahassee, FL 32399**

**In re: Treasure Coast Lawn Services, Inc.**

**Dear Sir/Madam:**

**Enclosed please find an original and one copy of the Certificate of Amendment of Articles of Incorporation of Treasure Coast Lawn Services, Inc., together with a check in the amount of \$43.75 as follows:**

<b>Filing Fee</b>	<b>\$35.00</b>
<b>Certified Copy</b>	<b>\$ <u>8.75</u></b>
	<b>\$43.75</b>

**Please file this Certificate of Amendment to Articles at your earliest convenience and return the certified copy to this office. Please telephone my office collect should you require any additional information.**

**Thank you for your cooperation in this regard.**

**Sincerely,**

  
**Michael D. Vance**

**MDV/psv**

**Enclosure:**

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DIVISION OF CORPORATION

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**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
TREASURE COAST LAWN SERVICES, INC.**

**TREASURE COAST LAWN SERVICES, INC.**, under its corporate seal and acting by its President and Secretary, does hereby certify that the Stockholder of said corporation did, under date of July 26, 2004, adopt a resolution setting forth a proposed amendment to the Articles of Incorporation of this corporation, as hereinafter set out, and did declare the advisability of such amendment and did call a meeting of the stockholder of record entitled to vote for the consideration thereof.

PURSUANT to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation;

IT IS FURTHER certified that on July 26, 2004, a meeting of the stockholder of **TREASURE COAST LAWN SERVICES, INC.**, was held at the office of the corporation, in Vero Beach, Florida, in favor of the amendment as hereinafter set forth.

WHEREFORE, it is herewith certified that **TREASURE COAST LAWN SERVICES, INC.**, a Florida corporation, has and does amend its Articles of Incorporation hereto filed in the office of the Secretary of State of the State of Florida as to Article VII thereof, so that Article VII of said Articles of Incorporation hereafter shall read as follows:

**ARTICLE VII**

Pursuant to Chapter 607, Florida Statutes, the stockholder of the corporation shall be the sole officer of the corporation, to wit: MICHAEL D. VANCE, 655 19<sup>th</sup> Street, Vero Beach, FL 32962, as sole officer (i.e., President, Secretary and Treasurer). MICHAEL D. VANCE, as President, and sole officer of the corporation, is authorized to conduct all business of the corporation."

WHEREFORE, it is herewith certified that **TREASURE COAST LAWN SERVICES, INC.**, a Florida corporation, has and does amend its Articles of Incorporation hereto filed in the office of the Secretary of State of the State of Florida as to Article IX thereof, so that

Article IX of said Articles of Incorporation hereafter shall read as follows:

**"ARTICLE IX**

The name and street address of the sole subscriber of this certificate of Articles of Incorporation and the number of shares of stock which he agrees to take are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>
MICHAEL VANCE 655 - 19 <sup>TH</sup> Street, SW Vero Beach, FL 32962"	1,000 (100%)

The above constitutes the only amendment to said Articles of Incorporation.

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President, attested by its Secretary and its corporate seal hereto affixed, by due authority, this 4<sup>th</sup> day of August, 2004.

**TREASURE COAST LAWN SERVICES, INC.**

BY: Michael D Vance  
MICHAEL D. VANCE, President

(CORPORATE SEAL)

ATTEST:

BY: Michael D. Vance  
MICHAEL D. VANCE, Secretary

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

PERSONALLY APPEARED before me, the undersigned officer, authorized to administer oaths, MICHAEL D. VANCE, as President of **TREASURE COAST LAWN SERVICES, INC.**, a Florida Corporation, to me well known and known to me to be the individual and officer of said corporation described in and who executed the foregoing Certificate, and he duly acknowledged before me that he executed.

the same for the purposes therein expressed as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at county  
and state aforesaid, this 4<sup>th</sup> day of August, 2004.

*Pamela Proffitt*  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

