

P05000156653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

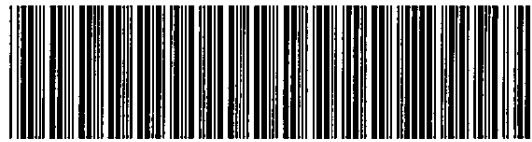
(Business Entity Name)

(Document Number)

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FILED
06 DEC 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/21/06
DL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD LAWN SERVICES CORP

DOCUMENT NUMBER: P05000156653

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAFAEL PONCE
(Name of Contact Person)

WORLD LAWN SERVICES CORP
(Firm/ Company)

16621 SW 104 AVE
(Address)

MIAMI ,FL 33157.
(City/ State and Zip Code)

For further information concerning this matter, please call:

RAFAEL PONCE at (305) 807-9650
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

WORLD LAWN SERVICES CORP

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

P05000156653

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II: PLEASE DELETE THE PRIOR ADDRESS OF THE CORP.

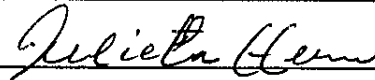
AND RECORD THE FOLLOWING ADDRESS AS THE NEW ADDRESS OF THE
CORPORATION: 16621 SW 104 AVE

MIAMI, FL 33157

PH: 305-251-0272

ARTICLE V: PLEASE REMOVE SALVATORE A GUGLIUZZA AS REGISTERED
AGENT. AND LIST JULIETA HENAO AS REGISTERED AGENT.

16621 SW 104 AVE



MIAMI, FL 33157. PH: 305-2510272

ARTICLE VII: PLEASE REMOVE VICE PRESIDENT RICHARD GARIB
FROM THE CORPORATION, AND LIST JULIETA HENAO AS VICE PRESIDENT.

16621 SW 104 AVE

MIAMI, FL 33157.

(continued)

The date of each amendment(s) adoption: 12/12/2006

Effective date if applicable: 12/12/2006
(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.

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)

RAFAEL PONCE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35