P07000052106

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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SL

Law Offices of
SUZANNE ST. LUCE, P. A.

Kennedy Plaza
160 NW 176th Street • Suite 300
Miami Gardens, Florida 33169
Tel: (305) 249-5534 • Fax: (305) 249-6076
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Corporate Park at Inverrary
3810 Inverrary Boulevard • Suite 102-M
Lauderhill, Florida 33319
Tel: (954) 318-0930 • Fax: (954) 617-0615
Correspond to the Miami Gardens Office

December 17, 2009

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Ultimate Moving & Delivery, Inc.
P07000052106
Articles of Amendment / Name Change

Dear Sir:

Our office represents the above corporation in changing its name to Apex Lawn Service, Inc.

Please find enclosed the the original and one copy of the Articles of Amendments to Articles of Incorporation to change the corporate name. Also, enclosed is a check in the amount of $43.75 for the filing fee and the return of a certified copy of the Articles of Amendment.

Thank you in advance for your attention to this matter.

Sincerely,

Suzanne St. Luce

Suzanne St. Luce, Esq.

SS/

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ultimate Moving & Delivery, Inc.

DOCUMENT NUMBER: P07000052106

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

Please return all correspondence concerning this matter to the following:

Suzanne St. Luce
Name of Contact Person

Law Offices of Suzanne St. Luce, PA
Firm/ Company

160 NW 176 Street, Suite 300
Address

Miami Gardens, FL 33169
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne St. Luce at (305) 249-5534
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $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

FILED
2009 DEC 21 AM 10: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ultimate Moving & Delivery, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P07000052106
(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:

A. If amending name, enter the new name of the corporation:

Apex Lawn Service, Inc. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable: ____________________
(Principal office address MUST BE A STREET ADDRESS) ____________________
____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) ____________________
____
____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

New Registered Office Address: ____________________
(Florida street address)

____________________, Florida__________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here**:
(*attach additional sheets, if necessary*). *(Be specific)*

F. **If an amendment provides for an 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*)

The date of each amendment(s) adoption: December 9, 2009
(date of adoption is required)

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

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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.

Dated December 9, 2009

Signature Solomon Haile
(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)

Solomon Haile
(Typed or printed name of person signing)

President
(Title of person signing)