

PD4000012120

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☐ WAIT

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(Business Entity Name)

(Document Number)

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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 DEC -4 PM 4:47

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: American Land Clearing Corporation

DOCUMENT NUMBER: P04000012120

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

Please return all correspondence concerning this matter to the following:

Wendy Dennis

(Name of Contact Person)

(Firm/ Company)

2395 43<sup>rd</sup> Avenue

(Address)

Vero Beach, FL 32960

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wendy Dennis

(Name of Contact Person)

at (772) 633-9481

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

already sent  
CK# 1373

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 17, 2006

WENDY DENNIS  
AMERICAN LAND CLEARING CORPORATION  
2395 43RD AVE  
VERO BEACH, FL 32960

SUBJECT: AMERICAN LAND CLEARING CORPORATION  
Ref. Number: P04000012120

We have received your document for AMERICAN LAND CLEARING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears you wish to add an officer if so you have submitted the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 306A00067430

Attn:

RECEIVED  
06 DEC -4 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

American Land Clearing Corporation

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

P04000012120

(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):**

(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)**

add Harold Reeves Jr. as Vice President of  
2395 43<sup>rd</sup> Avenue Corporation  
Vero Beach, Florida 32960

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 4 PM  
06 DEC -4

(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: November 1, 2006

Effective date if applicable: \_\_\_\_\_  
(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

Wendy Dennis

(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)

Wendy Dennis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35