F82582

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Amend Jall. n. 05



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10/27/05 -01010--006 **35.00

05 NOV -7 AN ID: 00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 28, 2005

STEFFANI T. MARTIN 1704 17TH LANE LAKE WORTH, FL 33463

SUBJECT: LOPEZ LAWN SERVICE AND MAINTENANCE, INC.

Ref. Number: F82582

We have received your document for LOPEZ LAWN SERVICE AND MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

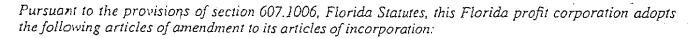
Letter Number: 205A00065292

05.NOV -7 1H 8: 00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Lopez Lawn Service and Maintenance, Inc. 4420 Jog Road Lake Worth FL 33467

(present name)



FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE TIL - OFFICER LISTING:
THIS LISTING NEEDS TO BE UPDATED
AS FOLLOWS:

- 1) CHANGE EDWIN LOPEZS TITLE
 FROM SECRETARY TO VICE FRESIDENT
- 2) ASSIGN TITLE OF SECRETARY TO WILLIAM GALE, JR.
- 3) ADD TITLE OF TREASURER TO
 FRANCES E. LOPEZ IN ABPITION
 TO HER CURRENT TITLE AS PRESIDENT

SECOND: 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, are as follows:

THIRD: T	he date of each amendment's adoption: 9-1-05	marka en
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	•
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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	
Ø	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 _	gned this day 22ND of October 2005 Line E (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	12 Mg
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	FRANCES E - LOPEZ Typed or printed name	, t.
	PRESIDENT Title	- ,

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