

L 66 444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

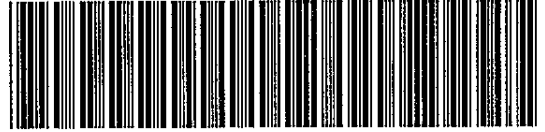
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special instructions to Filing Officer:

Martha Stolz **SAVE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT** Corp. Name  
**DATE** 02-21-06  
**SOC. SEC. NO.** D. Donnell

Office Use Only



500065664395

02/13/06--01054--016 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 13 PM 3:15

Name Change  
Amendment  
02/21/06  
DC

**Richard M. Robbins**  
Attorney at Law

1230 South Myrtle Avenue  
Suite 302  
Clearwater, Florida 33756-3456  
Phone: 727-441-1522 Fax: 727-441-1523

February 9, 2006

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

Re: Renz & Sons, Inc.

Gentlemen:

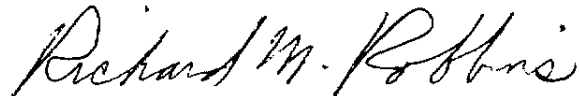
Please find enclosed in duplicate and in executed form the Articles of Amendment to Articles of Incorporation for Renz & Sons, Inc.

I would appreciate it very much if you would file the original Articles of Amendment and attach your certification to the duplicate and return same to this office.

I enclose a check in the amount of \$87.50 to cover the filing fee, and the certified copy of the Articles of Amendment.

Thank you.

Very truly yours,



RMR/mcs  
Enclosures

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
RENZ & SON, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 13 PM 3:15

The Articles of Incorporation of RENZ & SON, INC., a Florida corporation, filed in the Office of the Secretary of State of the State of Florida on the 17<sup>th</sup> day of April 1990, are hereby amended pursuant to a Resolution Amending Articles of Incorporation adopted by the sole stockholder and the Board of Directors on the 9<sup>th</sup> day of February, 2006, as follows:

I

The name of the corporation shall be RENZ LANDSCAPING, INC. The principal place of business of this corporation shall be 1413 Cambridge Drive, Clearwater, Florida 34616.

  
\_\_\_\_\_  
GENE M. RENZ, SECRETARY AND  
SOLE STOCKHOLDER

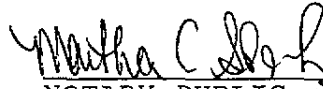
I, the undersigned, in my capacity as President of the Corporation that has been called RENZ & SON, INC., do hereby make and file these Articles of Amendment to the Articles of Incorporation of RENZ & SON, INC., hereby declaring and certifying that the facts set forth in the foregoing amendment are true.

  
\_\_\_\_\_  
GENE M. RENZ, PRESIDENT AND  
SOLE STOCKHOLDER

STATE OF FLORIDA                    )  
  )  
COUNTY OF PINELLAS                )

BEFORE ME personally appeared GENE M. RENZ, personally known to me ( A ) or who produced Florida Driver License as identification ( \_\_\_\_\_ ), known to be the individual described in and who executed the foregoing Amendment, and before me he acknowledged the foregoing signature to be his free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Clearwater, Pinellas County, Florida this 10<sup>th</sup> day of February, 2006.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



Martha C. Stolz  
Commission #DD143019  
Expires: Sep 12, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.