11825

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/01/3 (19.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	DRATION: Cullen	Cutter Lawn S	Dervice, Inc
DOCUMENT NUM	1BER:	25	
The enclosed Article	es of Amendment and fee ar	e submitted for filing.	
Please return all cor	respondence concerning this	matter to the following:	
	Aimee (Name of	Contact Person)	
 	Conch Lau	un Professiona n/Company)	als, Inc
	P.O. Box	370166 Address)	
	Key Large (City/st	OFL. 3303 ate and Zip Code)	37
For further informat	ion concerning this matter, p		
Aim. (Name	ee Volland of Contact Person)	at (<u>305</u>) <u>453</u> (Area Code & Daytime	7-5403 Telephone Number)
Enclosed is a check	for the following amount:		
□ \$35 Filing Fee	E \$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 Add Amendment Division of O P.O. Box 63: Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle

Tallahassee, FL 32301



January 29, 2008

AIMEE C. VOLLAND P.O. BOX 370166 KEY LARGO, FL 33037

SUBJECT: CULLEN CUTTER LAWN SERVICE, INC.

Ref. Number: L71825

We have received your document for CULLEN CUTTER LAWN SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name you wish to use is the same as a new filing processed on January 11, 2008. Therefore, the name is not available. If you wish to use the name the new filing must be dissolved.

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
Regulatory Specialist II

Letter Number: 108A00005933

Himee 305.453.5403 I rene,

Please send a copy of the articles of Corporation with new officers. This is for Culler Cutter Lawn Service, Inc.

Thank you,

Aimee C. Volland, V.P. Martin S. Volland, P.

Cullen Cutter Cawn Service 1501 Ocean Boy Dr. #18 Key Laigo Ft. 33037

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
(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.")
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: Officers (as in Annual Report)
Martin S. Volland President
Aimee C. Volland Vice President/Secretary
(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:		
Effective date if <u>applicable</u> : \(\frac{1-\08}{\text{(no more than 90 days after amendment file date)}}\)		
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 Melan		
(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)		
(Typed or printed name of person signing)		
Vice President		
(Title of person signing)		

FILING FEE: \$35