

M59279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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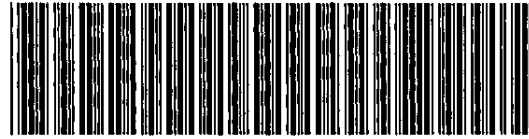
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend

JAN - 2 2013

T. BROWN

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

December 19, 2012

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: MITCHELL'S LAWN MAINTENANCE CORP
DOCUMENT #M59279

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'RL', with a long horizontal line extending to the right.

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MITCHELL'S LAWN MAINTENANCE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of MITCHELL'S LAWN MAINTENANCE CORP. assigned document number M59279, heretofore approved and filed in the office of the Secretary of State of Florida, on SEPTEMBER 18, 1987 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The Board unanimously approved that the President/Secretary/Treasurer/Director and Registered Agent MITCHELL IGELKO of address 15665 SW 117 Avenue, Miami, Florida 33177 shall be permanently deleted from the Articles of Incorporation.

The board unanimously approved to appoint a new President/Secretary/Treasurer/Director and Registered Agent as follows:

Name: ELSA GELMAN

Address: 707 ANASTASIA AVENUE
CORAL GABLES, FL 33134

Title: PRESIDENT/SECRETARY/TREASURER
REGISTERED AGENT

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
MITCHELL'S LAWN MAINTENANCE CORP,

I, the undersigned, being the President and Secretary of MITCHELL'S LAWN MAINTENANCE CORP, hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 19th DAY OF DECEMBER, 2012, at a meeting duly called for the purpose, that the Articles of Incorporation of MITCHELL'S LAWN MAINTENANCE CORP, heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 18th DAY OF SEPTEMBER, 1987 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 19th DAY OF DECEMBER, 2012. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary/Treasurer/Director and Registered Agent of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 20 DAY OF DECEMBER, 2012.

ATTEST:



President/Secretary/Treasurer
MITCHELL IGELKO

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as REGISTERED AGENT of MITCHELL'S LAWN MAINTENANCE CORP.

ATTEST:



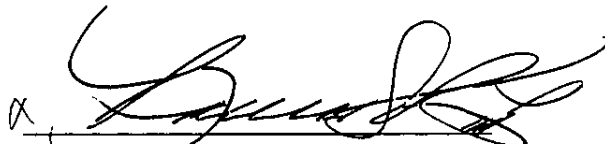
ELSA GELMAN
Registered Agent

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared MITCHELL IGELKO, President/Secretary/Treasurer of MITCHELL'S LAWN MAINTENANCE CORP and ELSA GELMAN., appointed President/Secretary/Treasurer and Registered Agent of MITCHELL'S LAWN MAINTENANCE CORP to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and Registered Agent Acceptance, respectively and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 20 DAY OF DECEMBER, 2012

MY COMMISSION EXPIRES:


NOTARY PUBLIC
Notarial seal

