

m59279

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2014 JUL 28 PM 4:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

DR
8/7/14

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

July 23, 2014

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,

Rolando E. Leiva, C.P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MITCHELL'S LAWN MAINTENANCE CORP

FILED
2014 JUL 28 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to add a new director as follows:

Name: RICO T. CONNOLLY
Address: 21411 SW 102 AVE
MIAMI FL 33184

Title: DIRECTOR/TREASURER

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

I, the undersigned, being the President/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 21st day of July, 2014, 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 21st DAY OF JULY, 2014. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 23rd day of July, 2014

ATTEST:



President
ELSA GELMAN

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 the take oaths and acknowledgements, personally appeared ELSA GELMAN President to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 23rd day of JULY, 2014.

MY COMMISSION EXPIRES:

