

P00000009516

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2011 MAY -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrawn 59-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clermont Scapes Inc.

DOCUMENT NUMBER: P00000009516

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian J. Shank
Name of Contact Person

Clermont Scapes Inc.
Firm/ Company

17712 N. County Rd 33
Address

Groveland, FL 34736
City/ State and Zip Code

brian @ clermontscapes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Shank at (352) 429-6311
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2011 MAY -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clermont Scapes, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

700000009516

(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:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PTD	Alane Shank	9103 Lazy Oak Ct. Clermont, FL 34711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amend current articles to remove Alane R. Shank
and add Brian J. Shank as President, Vice
President, Treasurer & Secretary
(See attached documentation)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4-26-2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

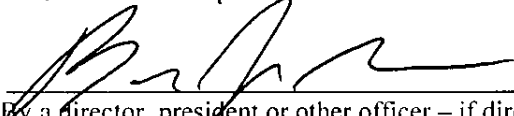
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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.

Dated 4/26/2011

Signature 
(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)

Brian J. Shank
(Typed or printed name of person signing)

President
(Title of person signing)

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
AND DIRECTORS OF CLERMONT SCAPES, INC.**

Pursuant to Sections 607.0704, 607.0821, 607.1402, and 607.1403 of the Florida Statutes, the undersigned, as holder of all of the issued and outstanding shares of common stock of CLERMONT SCAPES, INC., a Florida corporation (the "Corporation"), and the undersigned directors of the Corporation do hereby adopt the following resolutions in lieu of the initial annual meeting of shareholders:

RESOLVED, that all actions taken by the director of the Corporation pursuant to the Action by Unanimous Consent of Directors in Lieu of a Board of Directors Meeting, adopted as of the date thereof, be, and they hereby are, ratified, approved and confirmed.

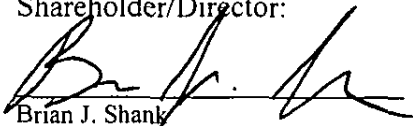
RESOLVED, that all other actions taken by the Board of Directors and officers during the past year are hereby ratified, approved and confirmed.

RESOLVED, that Brian John Shank is hereby elected as the director of the Corporation, until the next annual meeting of the shareholders and until his successor is duly elected and qualified.

RESOLVED, that Brian John Shank is hereby elected as President, Vice President, Secretary and Treasurer, and shall serve until the next annual meeting of the shareholders and until his successor is duly elected and qualified.

Dated as of the 15 day of December 15, 2010.

Shareholder/Director:


Brian J. Shank

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
AND DIRECTORS OF CLERMONT SCAPES, INC.**

Pursuant to Sections 607.0704, 607.0821, 607.1402, and 607.1403 of the Florida Statutes, the undersigned, as holder of all of the issued and outstanding shares of common stock of CLERMONT SCAPES, INC., a Florida corporation (the "Corporation"), and the undersigned directors of the Corporation do hereby adopt the following resolutions in lieu of the meeting of shareholders and directors:

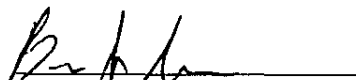
RESOLVED, that all actions taken by the director of the Corporation pursuant to the Action by Unanimous Consent of Directors in Lieu of a Board of Directors Meeting, adopted as of the date thereof, be, and they hereby are, ratified, approved and confirmed.

RESOLVED, that all other actions taken by the Board of Directors and officers during the past year are hereby ratified, approved and confirmed.

RESOLVED, that the Corporation accepts the return of Alane Rae Shank's Stock Certificate No. 1, with the total amount of shares being 100 shares, representing Alan Rae Shank's compliance with the terms of that certain Final Judgment, dated December 3, 2010, in the domestic matter styled: *Alane R. Shank v. Brian Shank*, in Case No. 10 DR 1944 pending in Lake County, Florida.

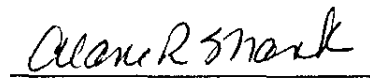
RESOLVED that the Corporation shall conduct its next annual meeting in December, 2010 for purposes of electing directors and officers.

Shareholder/Director:



Brian J. Shank

Shareholder/Director:



Alane R. Shank