

P00000035034

Ronald Evans
6775 Southwest 59 Court
Davie, Florida

December 15, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Oasis Lawn Maintenance, Inc.

Dear Sir:

Enclosed herein please find the original and one copy Articles of Amendment to Articles of Incorporation of Oasis Lawn Maintenance, Inc., along with my check in the amount of \$35.00.

Please file the Amendment in the appropriate file and send a conformed copy of same to the corporate address.

Thank you for your consideration in this matter.

Very truly yours,

Ronald Evans

Ronald Evans

RE/lp
Enclosures

Amend

V. SHEPARD JAN 23 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 2000

RONALD EVANS
6775 SW 59 CT.
DAVIE, FL 33314

SUBJECT: OASIS LAWN MAINTENANCE, INC.
Ref. Number: P00000035034

We have received your document for OASIS LAWN MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00064189

Rec'd 1/22

Ronald Evans
6775 Southwest 59 Court
Davie, Florida 33314

January 18, 2001

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Oasis Lawn Maintenance, Inc.
Ref. Number P00000035034

Dear Ms. Shepard:

Pursuant to your letter of December 22, 2000, enclosed herein please find a copy of your letter along with the original and one copy of the Articles of Amendment with the required changes. If there are any questions regarding the filing of this document, I may be reached c/o Lyn Pindell at 954-966-0003 Monday through Friday, 9:00 a.m. to 5:00 p.m.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Ronald Evans" followed by a stylized flourish.

Ronald Evans

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 12:13

OASIS LAWN MAINTENANCE, INC.

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

FIRST: Amendment adopted: Article V is hereby amended as follows: The board of directors shall consist of one person and the name and address of the person who is to serve as the director and officer are:

President/Director-DARYL ROBERTS, 12435 Southwest 22 Street, Miramar, Florida 33027.

The number of directors and officers may be increased from time to time.


SECOND: Amendment adopted: Article VI is hereby amended as follows: The street address of the corporation's registered office and the name of its registered agent are: DARYL ROBERTS, 12435 Southwest 22 Street, Miramar, Florida 33027.

THIRD: The date of the Amendment's adoption is June 30, 2000

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and to agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this 15 day of December, 2000.



DARYL ROBERTS
Director/Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DARYL ROBERTS, who is to me well known to be the person described in and who subscribed the above Articles of Amendment

to Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state this 15 day of December, 2000.

Marilyn Pindell
Notary Public, State of Florida

My commission expires:

