

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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 DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAPABLE DELIVERY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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Amend/wamechg
Wm W/3/04
 6/3/2004

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAPABLE DELIVERY, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

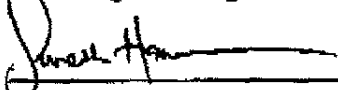
ARTICLE I - CORPORATE NAME

COMPLETE LAWN CARE & LANDSCAPING, INC.
2602 Grassmere Lane
Orlando, FL 32808

ARTICLE V - REGISTERED OFFICER AND AGENT

Suresh Harnanan
2602 Grassmere Lane
Orlando, FL 32808

I, Suresh Harnanan, hereby am familiar with and accept the duties and responsibilities as the registered agent for Complete Lawn Care & Landscaping, Inc.



Suresh Harnanan

ARTICLE VI - BOARD OF DIRECTORS

Suresh Harnanan, President
2602 Grassmere Lane
Orlando, FL 32808

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: June 02, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.
- ☐

Signed this 2nd day of June, 2004

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)

Suresh Harmanan
Typed or printed name

President
Title

(H04000118351 3)