# P01000009292

# SPIEGEL & UTRERA, P.A. (Requestor's Name) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 – (305) 445-2700 (City, State, Zip) (Phone #) OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS		) AT10
Profit	Amendment		
NonProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Age	nt	
Domestication	Dissolution/Withdrawal	-	
Other	Merger		· · · · · · · · · · · · · · · · · · ·
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	,	o 7 2001
Annual Report	Foreign	G COULLIETTE JUN 27 2001	
Fictitious Name	Limited Partnership	in the second se	
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y 1	Trademark		
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### ARTICLES OF AMENDMENT

#### TO

# ARTICLES OF INCORPORATION

#### **OF**

## K & M LAWN SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Michael A. Dodd

Vice-President:

Karen L. Dodd

Secretary: Treasurer:

Gregory O. Dodd Karen L. Dodd

SECOND:

Article 5 shall be amended to state:

President:

Michael A. Dodd

Vice-President:

Karen L. Dodd

Secretary:

Keith J. Wright

Treasurer:

Karen L. Dodd

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 16 May 2001.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 16 May 2001.

Michael A. Dodd, Chairman of the Board of

Directors