P01000024864

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SECRETARY OF STARE
TALLAHASSEE, FLORIB
OG OCT 29 AM ID: 07

AMENDO 10/30



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 13, 2009

JOHN P. LAUDENSLAGER JOHN P. LAUDENSLAGER, P.A. PO BOX 1460 NOKOMIS, FL 34271-1460

SUBJECT: EMERALD CUT LAWN SERVICE, INC.

Ref. Number: P01000024864

We have received your document for EMERALD CUT LAWN SERVICE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$43.75. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 809A00032853

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORAT	ION:	Emerald Cut Lawn Service	ce, Inc.	
DOCUMENT NUMBER	UMBER:P01000024864			
The enclosed Articles of A	mendment and fee a	are submitted for filing.		
Please return all correspon	dence concerning thi	is matter to the following:		
	Jo	hn P Laudenslager		
	N	Name of Contact Person		
We can write the second of the	John	P Laudenslager, P.A.		
		Firm/ Company		
		P.O. Box 1460 Address		
		omis, FL 34274-1460 City/ State and Zip Code		
	jŗ	ol@gate.net		
E	-mail address: (to be use	d for future annual report notification)		
For further information co	ncerning this matter,	please call:		
John P Lau	ıdenslager		485-0225	
Name of Contact Person		Area Code & Daytime T	elephone Number	
Enclosed is a check for the	following amount n	nade payable to the Florida Depa	artment of State:	
	3.75 Filing Fee & ertificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment **Articles of Incorporation**

Emerald Cut Lawn Service, Inc.

(Name of Corporation as currently filed wi	th the Florida Dept. of State)
P0100002486	th the Florida Dept. of State)
(Document Number of Corpo	ration (if known)
Pursuant to the provisions of section 607.1006, Florida Sta amendment(s) to its Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the follow
A. If amending name, enter the new name of the corpora	tion:
name must be distinguishable and contain the word "coabbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional asso	"Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	2107 River Ridge Drive
	Sarasota, FL 34239
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 1460
	Nokomis, FL 34274-1460
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	
Name of New Registered Agent: John P La	udenslager
	croix Circle forida street address)
Nokomis (Ci	, Florida <u>34275</u> (<i>Zip Code</i>)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for Signature of N	

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>	Name	Address	Type of Action		
D/P	Douglas Swimm	2107 River Ridge Drive Sarasota, FL 34239	☑ Add □ Remove		
<u>D / VP</u>	Craig Hoffman	4505 McIntosh Lake Ave Sarasota, FL 34233	☑ Add □ Remove		
<u>D</u>	2- Roger & Sandra McNeely	7555 Saddle Creek Trail Sarasota, FL 34241	☐ Add ☑ Remove		
	g or adding additional Articles, enter of tional sheets, if necessary). (Be specificational sheets)				
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) N/A					

The date of each amendment(s) adoption: September 15, 2009				
	(date of adoption is required)			
Effective date if applicable:	o more than 90 days after amendment file date)			
(MC	more than 50 days after amenament fite date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
	oproved by the shareholders through voting groups. The following statement 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	.,,			
(vo	ting group)			
The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder			
Dated	7/09/			
Signature	k			
(By a di	irector, president or other officer - if directors or officers have not been			
	l, by an incorporator – if in the hands of a receiver, trustee, or other court			
арропп	ed fiduciary by that fiduciary)			
	Douglas Swimm			
_	(Typed or printed name of person signing)			
•				
-	President			
	(Title of person signing)			