

P01000033766

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL - 8 PM 4:28

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BASIC AMENDMENT

CARLOS LEMUS LAWN & LANDSCAPING CORP.

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AMEND
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2002

CARLOS LEMUS LAWN & LANDSCAPING CORP.
5354 WEST 5TH AVE.
HIALEAH, FL 33012

SUBJECT: CARLOS LEMUS LAWN & LANDSCAPING CORP.
REF: P01000033766

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000161169
Letter Number: 602A00042198



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2002

CARLOS LEMUS LAWN & LANDSCAPING CORP.
5354 WEST 5TH AVE.
HIALEAH, FL 33012

SUBJECT: CARLOS LEMUS LAWN & LANDSCAPING CORP.
REF: P01000033766

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Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "CORP".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000161169
Letter Number: 702A00042147

ARTICLES OF AMENDMENT
OF
CARLOS LEMUS LAWN & LANDSCAPING CORP.

Pursuant to the provisions of section 607.006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: June 26, 2002

FIRST: ARTICLE VI: INITIAL BOARD OF DIRECTORS
The new Director of the Corporation shall be:

ADD: CARLOS LEMUS
PRESIDENT
5354 WEST 5TH AVE
HIALEAH, FL 33012

DELETE: MARIELA ORTIZ
PRESIDENT
5354 WEST 5TH AVE
HIALEAH, FL 33012

SECOND: The date of Amendment 's adoption June 26, 2002.

THIRD: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this June 26, 2002

Carlos Lemus
CARLOS LEMUS
President

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Prepared By: M & M Services Group, P.A.
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-0947 Fax: 305-522-8794
e-mail address: MMServicesPA@aol.com