

701000046671

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(Address)

(City/State/Zip/Phone #)

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05 OCT 17 AM 7:49

J. Shivers OCT 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL PHASE LAWN & TREE SERVICE, INC.

DOCUMENT NUMBER: P01000046671

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard R. Womeldorph, Jr., CPA

(Name of Contact Person)

Howard R. Womeldorph, Jr., CPA

(Firm/ Company)

7648 Lockwood Ridge Raod

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at (941) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate 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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

05 OCT 17 AM 7:49
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT

OF

E. K. LAWN & TREE SERVICE, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of E. K. Lawn & Tree Service, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

E. K. LAWN & TREE SERVICE, INC.

The principal address of the corporation is:

2610 Coldwater Lane

North Port, Florida 34286

AMENDMENT OF NAME

This corporation is changing the corporate name to be ALL PHASE LAWN & TREE SERVICE, INC. effective October 14, 2005

This amendment was made on October 14, 2005 unanimous by vote of the one stockholder of common stock of the corporation.

NEW CORPORATE ADDRESS

The new address for the corporation is:

2610 Coldwater Lane

North Port, Florida 34286

The name and address of the person signing these Amendments of the Articles is:

Natalie Krstec
2610 Coldwater Lane
North Port, Florida 34286

FILED
05 OCT 17 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the
Articles of Incorporation this 14th day of October, 2005.



Natalie Krstec
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 14th day of October, 2005, before me, an officer duly authorized and acting, personally appeared Natalie Krstec, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:

FILED
05 OCT 17 AM 7:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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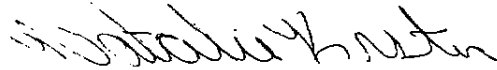
North Port, Florida 34286

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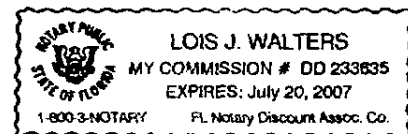
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Notary Public
My commission expires:



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SARASOTA COUNTY OF FLORIDA
TALAMON SEC. FIDELITY