## P02000021413

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: DOUBLE D	LANDSCAPING, INC.	
DOCUMENT NUMBER: P02000021413		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
DANIEL F. BOWMAN, SR		
(Name of	f Contact Person)	
DOUBLE D LANDSCAP	ING, INC.	s
·	a company)	
1906 QUAIL TRAIL	Address)	
MELBOURNE, FL. 32935		
(City/ Sta	ate and Zip Code)	
For further information concerning this matter, p	olease call:	
DANIEL F. BOWMAN, SR	at (321)_255-78	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
S35 Filing Fee \$\bigcup \$43.75 Filing Fee &\bigcup Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 Cir Tallahassee, FL 32301	cle

## Articles of Amendment to Articles of Incorporation of

## DOUBLE D LANDSCAPING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000021413
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V-OFFICERS
ADD: DIRECTOR DOUGLAS B. STITT
1161 SUN CIRCLE E.
MELBOURNE, FL. 32935
FINAL PROPERTY OF THE PROPERTY
E PR
2: 0g
7-
(Attach additional pages if necessary)
If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 06-07-2006
Effective date if applicable: 06-07-2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 as shareholder action was not required.
Signature (By a director, president or other officer - if lirectors 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)  DANIEL F. BOWMAN, SR.
(Typed or printed name of person signing)
, , , , , , , , , , , , , , , , , , ,
PRESIDENT
(Title of person signing)

FILING FEE: \$35