

P020000054884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

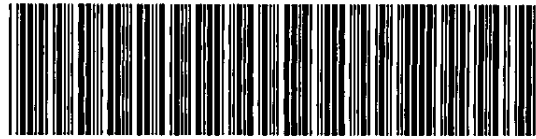
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/22/07--01018--013 **35.00

FILED
07 APR -2 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMECO REAL ESTATE INC.

DOCUMENT NUMBER: P02000054884

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

Please return all correspondence concerning this matter to the following:

THOMAS E. SMITH

(Name of Contact Person)

AMECO REAL ESTATE, INC.

(Firm/ Company)

335 MAGNOLIA AVE, SW

(Address)

WINTER HAVEN FL 33880

(City/ State and Zip Code)

For further information concerning this matter, please call:

THOMAS E. SMITH

(Name of Contact Person)

at (863) 294-1183

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2007

THOMAS E SMITH
335 MAGNOLIA AVE SW
WINTER HAVEN, FL 33880

SUBJECT: AMECO REAL ESTATE, INC.
Ref. Number: P02000054884

We have received your document for AMECO REAL ESTATE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000075374.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 007A00020160

Articles of Amendment
to
Articles of Incorporation
of

AMECO REAL ESTATE, INC.

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

FILED
07 APR -2 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000054884

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ED SMITH; REAL ESTATE & CONSTRUCTION, INC.

(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**)

(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: 3/1/07

Effective date if applicable: _____
(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 and shareholder action was not required.

Signature



(By a director, president or other officer - if directors 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)

THOMAS E. SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2007

ROBERT FORMICA
F.A.R.M.S. LAWN & GARDEN SUPPLIES, INC.
699 S US HWY 27 UNIT A
CLERMONT, FL 34711

Re: Document Number P99000067910

The Articles of Amendment to the Articles of Incorporation for F.A.R.M.S., LAWN & GARDEN SUPPLIES, INCORPORATED which changed its name to F.A.R.M.S. OUTDOOR POWER EQUIPMENT, INC., a Florida corporation, were filed on March 29, 2007.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cynthia Blalock
Document Specialist
Division of Corporations

Letter Number: 207A00022130

State of Florida



Department of State

I certify from the records of this office that F.A.R.M.S. OUTDOOR POWER EQUIPMENT, INC. is a corporation organized under the laws of the State of Florida, filed on July 30, 1999.

The document number of this corporation is P99000067910.

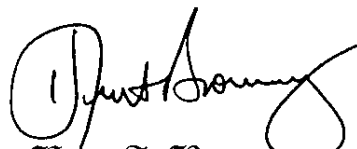
I further certify that said corporation has paid all fees due this office through December 31, 2006, that its most recent annual report/uniform business report was filed on October 9, 2006, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of April, 2007



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

State of Florida



Department of State

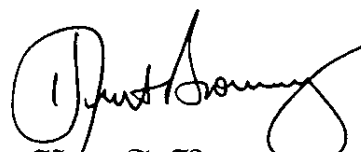
I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 29, 2007, to Articles of Incorporation for F.A.R.M.S., LAWN & GARDEN SUPPLIES, INCORPORATED which changed its name to F.A.R.M.S. OUTDOOR POWER EQUIPMENT, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P99000067910.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of April, 2007



CR2EO22 (01-07)


Kurt S. Brotoning
Secretary of State

Articles of Amendment
to
Articles of Incorporation
of

F.A.R.M.S. Lawn & Garden Supplies, Incorporated

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

FILED
07 MAR 29 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000067910

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

F.A.R.M.S. Out Door Power Equipment, Inc.

(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)**

(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: 03/15/2007

Effective date if applicable: 03/15/2007

(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 and shareholder action was not required.

Signature Robert F. Formica, Sr.

(By a director, president or other officer - if directors 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)

Robert F. Formica, Sr.

Robert Formica

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35