

P02 0000 84462

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000247571 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 DEC 16 AM 8:04

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 16 PM 1:05

FILED

BASIC AMENDMENT

GROUNDKEEPERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

H041000 247571

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

GROUNDKEEPERS, INC.

Document No: P02000084462

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: ARTICLE IX - The following are the Officers of the Corporation:

ANDREW GONZALEZ	President
ALEXANDER FERNANDEZ	Vice President
LOURDES FERNANDEZ	Treasurer
LISSETTE M. HASSUN GONZALEZ	Secretary

At: 8004 NW 154 Street, Suite 330,
Miami Lakes, Florida 33016

SECOND: The date of the amendment's adoption is 12/15/04.

THIRD: Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 15th day of December, 2004.

Signature:

ANDREW GONZALEZ
PRESIDENT

FILED
04 DEC 16 PM 1:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

H041000 247571