

P03000010151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

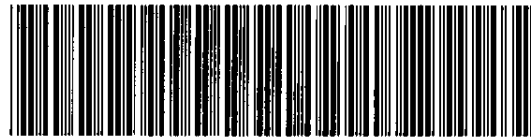
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600190076286

01/10/11--01014--010 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 10 PM 3:08

N.C.
C.COULLETTE

JAN 18 2011

EXAMINER



MARK E. HAGER

Attorney & Counselor at Law, LC

*Member Florida
& Pennsylvania Bars*

January 7, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re Charlie's Lawn Service, Inc.
Letter No: P03000010151
Articles of Amendment Name Change

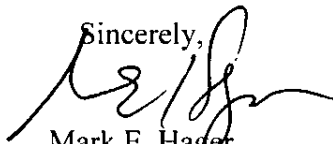
Dear Sir or Madame:

Please find enclosed this firm's check made payable to the Secretary of State - Division of Corporations for tiling the enclosed original Name Change for the above referenced corporation to the new corporate name, BRAZZEAL'S LAWN SERVICE, INC., effective December 1, 2010.

Kindly return the time stamped copy in the enclosed self addressed stamped envelope.

If you should have any questions processing the enclosed, please feel free to contact my office.

Sincerely,



Mark E. Hager

MEH
Enclosures 4
C: Richard W. Brazzeal

ARTICLES OF AMENDMENT
OF
CHARLIE'S LAWN SERVICE, INC.,
A Florida Corporation

Pursuant to Chapter 607 of the laws of the State of Florida, having been resolved by unanimous consent of the Board of Directors of above-referenced Corporation, and being duly submitted to a vote in lieu of a meeting of board of directors and approved, CHARLIE'S LAWN SERVICE, INC., a Florida Corporation, and hereby adopts the following Articles Amending the Articles of Incorporation for the above-referenced Corporation.

Article I

The name of the Corporation shall be changed from CHARLIE'S LAWN SERVICE, INC., a Florida Corporation, to BRAZZEAL'S LAWN SERVICE, INC., a Florida Corporation.

All the voting shareholders of CHARLIE'S LAWN SERVICE, INC., A Florida Corporation, who are or would be required to approve or disapprove any amendment to the Articles of Incorporation of the aforesaid corporation, unanimously approved said amendment, pursuant to 607.0704, Florida Statutes, effective the 1st day of December, 2010, an original signed consent in lieu of Special Meeting of said Shareholders is attached hereto, and is hereby incorporated by reference as if fully set forth herein.

All directors of CHARLIE'S LAWN SERVICE, INC., a Florida Corporation, have approved this Amendment to the Articles of Incorporation of CHARLIE'S LAWN SERVICE, INC., a Florida Corporation, hereafter BRAZZEAL'S LAWN SERVICE, INC., a Florida Corporation, after first having unanimously adopted and approved such amendment in lieu of a Special Meeting of Board of Directors, pursuant to 607.0821, Florida Statutes, effective the 1st day of December, 2010, an original signed consent in lieu of Special Meeting of said Board of Directors is attached hereto, and is hereby incorporated by reference as if fully set forth herein.

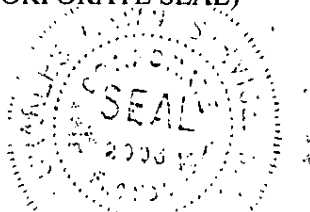
IN WITNESS WHEREOF, this Articles of Amendment is executed this 23RD day of December, 2010.

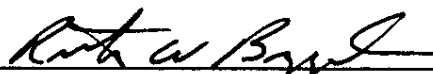
BRAZZEAL'S LAWN SERVICE, INC.,
a Florida Corporation,
Formerly known as
CHARLIE'S LAWN SERVICE, INC.,
a Florida Corporation.

Attest/Secretary



RICHARD W. BRAZZEAL
(CORPORATE SEAL)



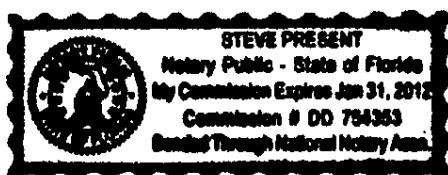
By: 

RICHARD W. BRAZZEAL,
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 10 PM 3:06

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23RD day of December, 2009, by RICHARD W. BRAZZEAL, as President of BRAZZEAL'S LAWN SERVICE, INC., a Florida Corporation, formerly known as CHARLIE'S LAWN SERVICE, INC., a Florida Corporation, on behalf of the corporation, who was personally known to me, ~~or who produced~~ _____ ~~as identification~~, and who did not take an oath.



Steve Present
Notary Public - State of Florida

STEVE PRESENT
[Print]

Personally known ☒
Or Produced Identification _____
Type of Identification Produced:

1/31/12
My commission expires: