

P03000013957

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.

((H03000332020 3)))

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

To:

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

From:

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.  
Account Number : I20010000202  
Phone : (941) 954-4691  
Fax Number : (941) 954-2128

RECEIVED

03 DEC -9 PM 2:02

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**F & F LAWN CARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -9 PM 3:34

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 9, 2003

F & F LAWN CARE, INC.  
921 FAITH CIRCLE EAST #74  
BRADENTON, FL 34212

SUBJECT: F & F LAWN CARE, INC.  
REF: P03000013957

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H03000332020  
Letter Number: 003A00066098

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**F & F LAWN CARE, INC.**

**FILED**  
03 DEC -9 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of F & F Lawncare, Inc., a Florida corporation, filed in Tallahassee, on February 5, 2003, are amended in the following particulars:

Article VI is deleted in its entirety and the following inserted in lieu thereof:

**ARTICLE VI. DIRECTORS AND OFFICERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under, the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation and the corporation's Bylaws. The corporation shall initially have two (2) directors. The corporation may make changes to its officers and directors from time-to-time as provided in its Bylaws. The name and address of the corporation's officers and directors are as follows:

President:	Lynne Forsythe
Vice President:	Walter G. Forsythe, Jr.
Secretary:	Lynne Forsythe
Treasurer:	Lynne Forsythe
Director:	Lynne Forsythe
Director:	Walter G. Forsythe, Jr.

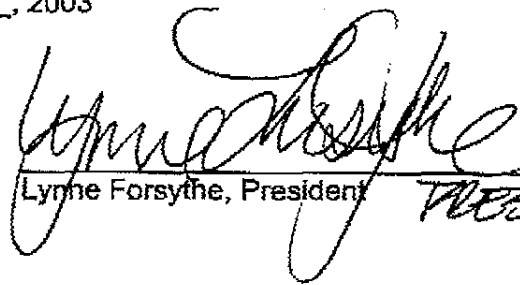
2. The foregoing amendment was unanimously adopted by all of the shareholders and directors of the corporation on November 25, 2003. The votes cast for the amendment by the shareholders are sufficient for approval.

DEC-09-2003 14:15  
H03000332020 3

NORTON, GURLEY, HAMMERSLEY,

9419544691 P.04/04

DATED: Dec. 9, 2003

  
Lynne Forsythe, President PRESIDENT

H:\APPS\wp80\5878\Amend AOI.doc