

P03000018479

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CORRECT *Article Numbers*

DATE *3/31*

DOC. EXAM *7B*



200048303012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 24 AM 10:26

03/24/05--01025--013 **43.75

Amend.

7B 3/31

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L & S Tree Service, Inc.

DOCUMENT NUMBER: P03000018479

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

Please return all correspondence concerning this matter to the following:

Steven J. Miller, CEO
(Name of Contact Person)

L & S Tree Service, Inc.
(Firm/ Company)

450 Suniland Ave.
(Address)

Longwood, Florida 32750
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Laurie A. Thurston at (321) 689-5995
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

* AMEND *

Articles of Amendment
to
Articles of Incorporation
of

L & S Tree Service, Inc.

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

P03000018479

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 24 AM 10:26

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):

(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 IV - RICHARD A. FELTNER - 499 SHARES - DELETE
Shareholders

- Steven J. MILLER - 499 SHARES - ADD

→ Officers/Directors

ARTICLE VII - RICHARD A. FELTNER - 450 SUNILAND AVE. - LONGWOOD,
FLORIDA 32750 - DELETE

ARTICLE VII - SECRETARY - Laurie A. Thurston - 450 SUNILAND
AVE. - LONGWOOD, FLORIDA 32750 - ADD

ARTICLE VII - VICE PRESIDENT/SECRETARY - RICHARD A. FELTNER
12705 PADDLE COURT - ORLANDO, FLORIDA 32828 - DELETE

(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: March 11, 2005 7:00 PM.

Effective date if applicable: same as above
(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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of March, 05.

Signature

Steve J Miller SR Pres - CEO
(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)

Steve J Miller SR

(Typed or printed name of person signing)

Pres - CEO

(Title of person signing)

FILING FEE: \$35