

P030000034884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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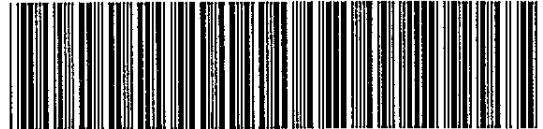
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

04/29/03--01040--009 **43.50

FILED
03 APR 29 AM 11:49
TALLAHASSEE, FLORIDA

~~X00789, 00524, 00512, 00671~~

Central Florida Financial Services

April 20, 2003

VIA CERTIFIED

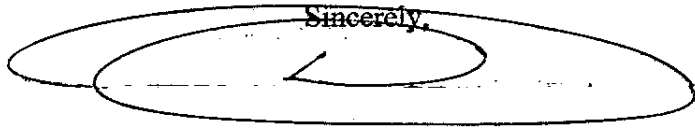
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: A & A LANDSCAPING SERVICES, INC.

To Whom It May Concern:

Please find the a check for \$43.50 for the amendments to the articles of incorporation.
Thank you for your assistance and cooperation and if you have any questions, please feel
free to call.

Sincerely,

A handwritten signature in black ink, appearing to read "David Olivencia", enclosed within a large, hand-drawn oval.

David Olivencia
Accountant,

do/zgl
Enclosures

CC: David A Adorno.

1961 Van Sheffield Dr Orlando, FL 328269
407-963-6079 Fax 508-267-2410
Email dolive02@aol.com
Authorized E-file Provider.

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

FILED
03 APR 29 AM 11:49
TALLAHASSEE, FLORIDA

A & A LANDSCAPING SERVICES, INC

A & A LANDSCAPING SERVICES, INC

(present name)

P03000034884

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

TO ADD TO ARTICLE SIX.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE SIX: THIS ARTICLE IS TO HAVE AND BE ADDED A NEW DIRECTOR TO MAKE THE CORPORATION TO HAVE TWO DIRECTORS NAMING THE FOLLOWING

(1) DAVID A ADORNO (PRESIDENT) 452 SOUTHERN CHARM DR ORLANDO, FL 32807

(2) DAVID ADORNO, SR (VPRESIDENT) 8734 CLAIBORNE COURT ORLANDO, FL 32822

THIRD: The date of each amendment's adoption: 4/20/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20 day of APRIL, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID A ADORNO

(Typed or printed name)

PRESIDENT Director

(Title)