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SEUME ASSEE, FLORIDA

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: FOR	SEASONS LAWN	I CARE INC.
DOCUMENT NU	MBER: 203000	0071991	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	prrespondence concerning th	is matter to the following:	
	Claudia	Sly	
	524 8	of Contact Person) A SOLUTIONS! INC. S. SEGRAVE ST. A BEACH, FL 32114	
(Firm) Company)			
		(Address)	
	(City/ S	State and Zip Code)	
For further information	ation concerning this matter,	, please call: 52	<b>NA SOLUTIONS! INC.</b> 24 S. SEGRAVE ST. ONA BEACH, FL 32114
Claudi	a Sly e of Contact Person)	at () (Area Code & Daytim	(386) 239-7637
	k for the following amount:	(Alea Code & Dayini	·
\$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)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

# Articles of Amendment to Articles of Incorporation of



### Document Number P03000071999

Pursuant to the following provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

#### ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be 821 Wooddusk Dr., Port Orange FL 32127

#### ARTICLE V: NAME AND ADDRESS OF REGISTERED AGENT

The name and Florida address of the registered agent of the corporation shall be Pablo Mino of 821 Wooddusk Dr., Port Orange FL 32127

#### ARTICLE VII: OFFICERS AND DIRECTORS

The President of this corporation, Mr. Peter Langlotz, resigns effective May 25, 2006. Also effective May 25, 2006, Mr. Pablo Mino of 821 Wooddusk Dr., Port Orange FL 32127 is elected President and Mr. Luis Arturo Lea Place, of 821 Wooddusk Dr., Port Orange FL 32127 is elected Secretary of the Corporation.

#### TRANSFER OF SHARES:

On May 25, 2006, Mr. Peter Langlotz shall transfer his 50 shares of this corporation to Mr. Pablo Mino and Mrs. Patricia Langlotz shall transfer her 50 shares of this corporation to Mr. Luis Arturo Lea Place, as outlined in the Sales of Business Assets Agreement, dated 05/25/06.

The date of each amendments adoption shall be May 25, 2006 The effective day of each amendments adoption shall be May 25, 2006

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of May 2006

Patricia Langlotz

Luis Arturo Lea Place