

P03000107901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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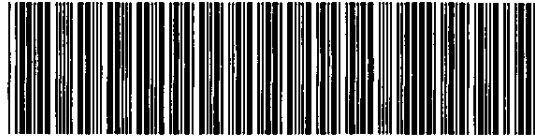
(Business Entity Name)

(Document Number)

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2007 APR -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
4/4/07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: change of officers

DOCUMENT NUMBER: PO 3000107901

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

Please return all correspondence concerning this matter to the following:

Deborah Allen
(Name of Person)

Allen Lawn Care Inc.
(Name of Firm/ Company)

2255 New Tampa Hwy
(Address)

Lakeland, FL 33815
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wilbur Allen at (863) 802-4678
(Name of 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

FILED

Articles of Amendment
to
Articles of Incorporation
of

2007 APR -3 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Allen Lawn Care Incorporation

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

✱

PO3000107901

(Document number of corporation (if known))

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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Deborah Allen - President address being
950 Keen court Lakeland, Florida 33815 will
resign as of June 18, 2004 and Wilbur
Allen - Vice-President will accept President
effective June 18, 2004 address being 950 Keen court
Lakeland, FL 33815 Amendment to Article VI

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 18, 2004

Effective date if applicable: _____
(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/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of June, 2004.

Signature Deborah J. Allen
(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)

Deborah J. Allen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35