

P03000141767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

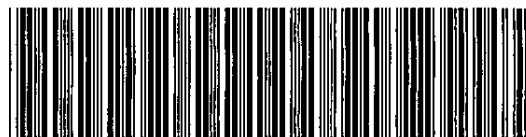
(Business Entity Name)

(Document Number)

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05/22/08--01020--027 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -9 PM 3:47

Amend + N.C.

G. Bouffette JUN 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOCUS POCUS CLEANING, INC.

DOCUMENT NUMBER: P03000141767

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

Please return all correspondence concerning this matter to the following:

Diane Cohen, Esq.

(Name of Contact Person)

Law Firm of Diane Cohen, P.A.

(Firm/ Company)

111 W. Main Street, Suite 203

(Address)

Inverness, FL 34450

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane Cohen, Esq.

(Name of Contact Person)

at (352) 637-1899

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Law Offices of
DIANE COHEN, P.A.**

Diane Cohen, Esq.
dcohen@dianecohen.com

Rebecca A. Briggs, Esq.
bbriggs@dianecohen.com

June 3, 2008

Florida Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL. 32314

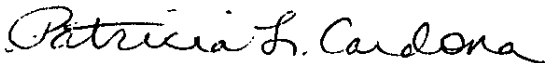
Subject: HOCUS POCUS CLEANING, INC.
Ref: Number: P03000141767

Dear Cheryl Coulliette:

We are in receipt of the returned application for the aforementioned client. We have contacted the client and they are willing to change their name to R & W Lawn Maintenance, Inc. I have enclosed the original application on the Articles of Amendment to Articles of Incorporation for filing.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,


Patricia L. Cardona
Secretary

/plc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2008

DIANE COHEN, ESQ
LAW FIRM OF DIANE COHEN, P.A.
111 W. MAIN ST., STE.203
INVERNESS, FL 34450

SUBJECT: HOCUS POCUS CLEANING, INC.
Ref. Number: P03000141767

We have received your document for HOCUS POCUS CLEANING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000134875 / R & M LAWN MAINTENANCE, INC..

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) 245-6903.

Cheryl G. Piette
Regulatory Specialist II

Letter Number: 308A00033615

RECEIVED
2008 JUN -4 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Law Firm of
DIANE COHEN, P.A.**

Diane Cohen, Esq.
dcohen@dianecohen.com

Rebecca A. Briggs, Esq.
bbriggs@dianecohen.com

PERSONAL/CONFIDENTIAL

June 6, 2008

Cheryl Coulliette
Amendment Section
Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: R & W Lawn Maintenance, Inc. (formerly Hocus Pocus Cleaning, Inc.)
Document No: P03000141767

Dear Ms. Coulliette,

Per our telephone conversation of today, I am enclosing herewith a signed acceptance of registered agent form to supplement the amendment we recently filed in the connection with the above-captioned matter.

If you have any further questions or concerns, please feel free to give me a call.

Sincerely,


Diane Cohen, Esq.

cc: Connie Winburn

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN -9 AM 8:00

Articles of Amendment
to
Articles of Incorporation
of

HOCUS POCUS CLEANING, INC.

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

P03000141767

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -9 PM 3:47

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):

R & M LAWN MAINTENANCE, INC. R & W LAWN MAINTENANCE, INC.

(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**)

Change registered agent from Connie M. Winburn to Diane Cohen, Esq., 111 W. Main St., Suite 203, Inverness, FL 34450.

Delete Connie M. Winburn as President/Treasurer/Director.

Delete Melanie E. Winburn as Secretary/Director.

Add Myles Winburn as President/Treasurer/Director, whose mailing address is 4795 E. Bow-N-Arrow Loop, Inverness, FL 34452.

Add Ryan Roberts as Vice-President/Secretary/Director, whose mailing address is 4795 E. Bow-N-Arrow Loop, Inverness, FL 34452.

(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: May 20, 2008

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.

Signature

Myles Winburn
(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)

Myles Winburn

(Typed or printed name of person signing)

President

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Diane Cohen
(Signature of Registered Agent)

June 6, 2008

(Date)

If signing on behalf of an entity:

Diane Cohen, Esq.

(Typed or Printed Name)