

P03000142866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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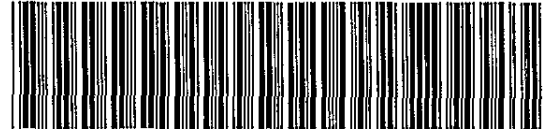
(Business Entity Name)

(Document Number)

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FILED
05 JUN 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CBB
7/1/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2005

TERESA BLACKBURN
BLACKBURN & SONS LAWN CARE & HAULING SERV
PO BOX 1696
EAGLE LAKE, FL 33836

SUBJECT: BLACKBURN & SONS LAWN CARE & HAULING SERVICE, INC.
Ref. Number: P03000142866

We have received your document for BLACKBURN & SONS LAWN CARE & HAULING SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE WRONG FORM HAS BEEN SUBMITTED. THE FORM SUBMITTED IS SOLELY FOR CHANGING THE REGISTERED AGENT AND/OR REGISTERED OFFICE.

IN ORDER TO ADD AN ADDITIONAL OFFICER, AMENDMENT SHOULD BE FILED. ENCLOSED IS THE CORRECT FORM. NO FURTHER MONEY IS REQUIRED.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 505A00041935

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blackburn + Sons Lawn Care + Hauling Service Inc
DOCUMENT NUMBER: P03000142866

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

Please return all correspondence concerning this matter to the following:

Teresa Blackburn
(Name of Contact Person)

Blackburn + Sons Lawn Care + Hauling Service Inc.
(Firm/ Company)

P.O. Box 1696
(Address)

Eagle Lake, FL 33839
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Teresa Blackburn at (863) 324-9104
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PRIDA INC.

Blackburn + Sons Lawn Care + Maintenance Service
(Name of corporation as currently filed with the Florida Dept. of State)

P03000142866

(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):

(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)**

Leon Creig Blackburn II
3200 Pollard Road
Winter Haven, FL 33884
Additional
Add Officer Secretary

(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: June 13, 2005

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 24 day of June, 2005.

Signature Teresa Blackburn
(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)

Teresa Blackburn
(Typed or printed name of person signing)

V. Pres
(Title of person signing)

FILING FEE: \$35