

P04000013029

(Requestor's Name)

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900040993979

09/17/04--01035--004 **43.75

FILED
OCT 25 AM 8:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10/27/04
Amend
38

JOHN K. FINCH

Attorney at Law

Associate Counsel:
Taunya M. Knolles

September 15, 2004

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

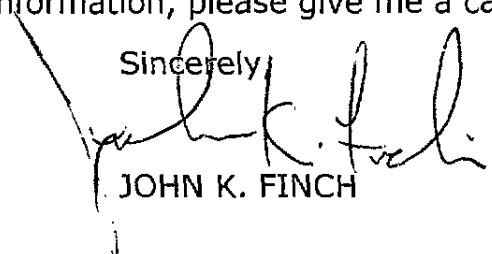
Re: Amendment to Articles of Incorporation for B C Lawncare, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation and the original and one copy of the Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process Within Florida for the above-named corporation. In addition, a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for certified copy) is enclosed.

Please file the original of the enclosed Amendment to Articles of Incorporation and Certificate and return a certified copy to me. If you have any questions or need additional information, please give me a call.

Sincerely,


JOHN K. FINCH

JKF/st
encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2004

John K. Finch, Esquire
323 Main Street
Safety Harbor, FL 34695

SUBJECT: B C LAWN CARE, INC.
Ref. Number: P04000013029

We have received your document for B C LAWN CARE, INC. and check(s) totaling \$43.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

I phoned your office on September 24 and it was my understanding that someone would call me back about the name, but I have had no further communication with your office.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00060659

JOHN K. FINCH

Attorney at Law

Associate Counsel:
Taunya M. Knolles

October 15, 2004

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation for B C Lawncare, Inc.

Dear Sir/Madam:

Enclosed is an new original and one copy of the Amendment to Articles of Incorporation with address change only. Also enclosed please find my September 15, 2004 letter with copy of my payment of \$43.75.

Please file the original of the enclosed Amendment to Articles of Incorporation and return a certified copy to me. If you have any questions or need additional information, please give me a call.

Sincerely,


JOHN K. FINCH

JKF/db
encl.

RECEIVED
04 OCT 25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
B C LAWCARE, INC.

**To: Department of State
Tallahassee, Florida 32304**

1. Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The language in Paragraph (A) ARTICLE IX. INCORPORATOR and Paragraph (C) ARTICLE X PRINCIPLE OFFICE/REGISTERED OFFICE ADDRESS AND AGENT of the Articles of Incorporation filed with the Department of State on January 12, 2004, is deleted in its entirety and replaced with the following:

(A) ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

BRIAN JAMES
53 Iris Street
Clearwater, FL 33767

**(C) ARTICLE X PRINCIPAL OFFICE/REGISTERED OFFICE ADDRESS
AND AGENT**

The street address of the **Principal Office** is **Brian James, 53 Iris Street, Clearwater, FL 33767** and the mailing address is the same and the **Registered Office** of this Corporation in the State of Florida shall be 323 Main St., Safety Harbor, Florida 34695 and the name of the registered agent of this corporation at that address is **John K. Finch, Esq.** The Principal Office and Registered Office have different street and mailing addresses.

1. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.
2. The foregoing amendments of the Articles of Incorporation were adopted by the shareholders/directors of the corporation on August 24, 2004, in the manner prescribes by the Florida General Corporation Act.
3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Share</u>
A	100


5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

6. The number of share of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
A	100	0

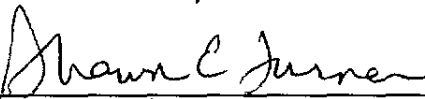
Dated 10-21, 2004.

B C LAWN CARE, INC.

By 
BRIAN JAMES, President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 21st day of October, 2004, by **BRIAN JAMES**, who is personally known to me/~~who~~ produced _____ as identification, and who did/did not take an oath.


Notary Public
My Commission Expires:



Shawn E Turner
My Commission CC976608
Expires October 22, 2004