

PO4000028826

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

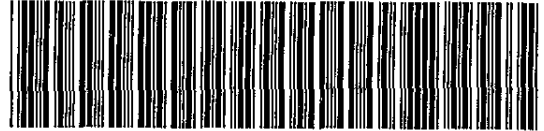
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900058182669

name change &  
Amend

08/08/05--01023--008 \*\*35.00

FILED  
05 AUG -8 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PR  
8/9/05

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Given's Lawn Care, Inc  
New: Tidwell's Tropical Fish, Inc.  
DOCUMENT NUMBER: P04000028826

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

Please return all correspondence concerning this matter to the following:

Cheryl Creason

(Name of Contact Person)

Abacus Business & Tax

(Firm/ Company)

105 7th Ave NE

(Address)

Ruskin, FL 33570

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cheryl Creason

(Name of Contact Person)

at (813) 645-4000

(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

Givens Lawn Care, Inc.

Document Number: P04000028826

FILED  
05 AUG -8 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME:

Effective immediately, the corporation's new name will be Tidwell's Tropical Fish, Inc.

It was also unanimously adopted and approved that the section entitled Officers/Directors Names and Addresses be amended to the following:

Mike Givens, Director/President/Secretary  
10918 Kenbrook Drive  
Riverview, FL 33569

Christine Givens, Director/Vice President/Treasurer  
10918 Kenbrook Drive  
Riverview, FL 33569

Ronald E. Givens, Director/Vice President  
8746 SR 674 East  
Wimauma, FL 33598

The date of each amendment adoption is July 27, 2005 and the effective date is July 27, 2005.

The amendments were approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 27<sup>th</sup> day of July, 2005.

  
Mike Givens, President