

PD4000029699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

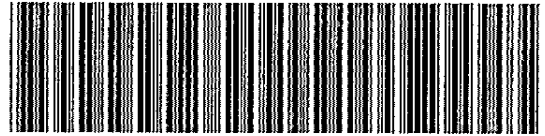
(Business Entity Name)

(Document Number)

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FILED  
04 DEC 10 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MS 12/15

December 7, 2004

TO WHOM IT MAY CONCERN;

I Odilon Maitre president of ABO Landscaping Maintenance INC.

Voted to replace the two officers Angelic Marc and Barnabe Marc by Mamise Adrien as off the date indicated in the application.

If you need further information, please contact me, Odilon Maitre or Mamise Adrien at 305-652-7929

Between the hours of 10.00 am to 5.00 pm Monday to Friday.

Sincerely Yours,

Odilon Maitre

Odilon Maitre

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** AAD LANDSCAPING MAINTENANCE, INC.

**DOCUMENT NUMBER:** P04000029699.

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

Please return all correspondence concerning this matter to the following:

MAMISE ADRIEN  
(Name of Contact Person)

N/A  
(Firm/ Company)

850 IVES DAIRY RD. T210  
(Address)

N. MIAMI FLORIDA, 33179  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAMISE ADRIEN at (305) 652-7929  
(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

ABO LANDSCAPING MAINTENANCE, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P.04000029699

(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.," or "Professional Association," or the abbreviation "P.A.," "Prof. Assn.," or "P.A.S.S.N." (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)**

PLEASE REMOVE

ANGELIC MARC AND BARNABE MARC

4193 NW 200th STREET

OPA LOCKA, FL. 33055-1344

TO: ODILON MAITRE - PRESIDENT

MAMISE ADRIEN - VICE PRESIDENT

ADD: 850 IVES DAIRY ROAD, Ste. 26

NORTH MIAMI BEACH, FL 33179

ALSO REGISTERED AGENTS ADDRESS

(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)

04 DEC 10 AM 8:58  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 17<sup>th</sup> Nov. 2004

Effective date if applicable: 17<sup>th</sup> Nov. / 2004  
(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  
Odilon Maitre"  
(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 17 day of NOVEMBER, 2004

Signature Odilon Maitre  
(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)

Odilon Maitre  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**