

PD4000055225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

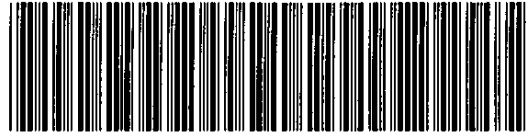
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2008 JAN -7 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

1-9-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A R Landscaping Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P040000055225

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Diveto  
(Name of Contact Person)

Charles Diveto, Jr., CPA, PA  
(Firm/Company)

1425 NW 4 Street  
(Address)

Plantation, FL 33317  
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Diveto or at 954, 321-6300  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Jamie Yoder

Enclosed is a \$35.00 check made payable to the Department of State.

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

A.R. Landscaping Services, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P021000055225

(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)**

Article VI(6) - Board of Directors  
Delete - Esther Lilia De Leon - Director, President  
2048 NW 208 Way  
Pembroke Pines, FL 33029

Add - Armando De Leon - Director, President  
2690 W 72nd Street  
Hialeah, FL 33016

(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)

1000 Shares issued to Armando  
De Leon

(continued)

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Armando De Leon  
2690 W 72<sup>nd</sup> Street  
(P.O. Box NOT acceptable)  
Hialeah, FL 33016

*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.*

Armando De Leon  
(Signature of Registered Agent)

1/2/08  
(Date)

If signing on behalf of an entity:

Armando De Leon  
(Typed or Printed Name)

The date of each amendment(s) adoption: 1/2/08

Effective date if applicable: 1/2/08  
(no more than 90 days after amendment file date)

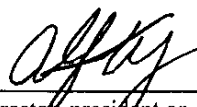
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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

  
(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)

Armondo De Leon

(Typed or printed name of person signing)

Director, President

(Title of person signing)

**FILING FEE: \$35**