

11-10-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** All Care Landscaping, Inc.

**DOCUMENT NUMBER:** PO 4000121906

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

Please return all correspondence concerning this matter to the following:

Scott C. Leech

Name of Contact Person

All Care Landscaping, Inc.

Firm/ Company

P.O. Box 788

Address

Frostproof, FL 33843

City/ State and Zip Code

SS Leech2@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott C. Leech

Name of Contact Person

at ( 863 ) 443-6259

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

All Core Landscaping, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

PO4000121906  
(Document Number of Corporation (if known))

FILED  
2000 NOV -8 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

900 Raccoon Trail  
Frostproof, FL 33843

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 788  
Frostproof, FL 33843

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Scott C. Leech

New Registered Office Address:

900 Raccoon Trail

(Florida street address)

Frostproof, Florida FL  
(City) (Zip Code) 33843

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Scott C. Leech  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	Scott C. Leech	900 Raccoon Trail Frostproof, Florida 33843	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V Pres	Sharon M. Williams	2920 Gordon St. Mulberry, Florida 33860	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec.	Stacy L. Leech	900 Raccoon Trail Frostproof, Florida 33843	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

\* See additional page

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

Changing All Care Landscaping, Inc. from  
partnership between James B. Scarborough  
and Scott C. Leech to sole ownership  
of All Care Landscaping, Inc. to  
Scott C. Leech

**F. If an amendment provides for an 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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<b><u>* Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
Pres	James B. Scarborough	334 West F St. Frostproof, Florida 33843	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec	Tina M. Scarborough	334 West F Street Frostproof Florida 33843	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: November 4, 2010  
(date of adoption is required)  
Effective date if applicable: November 4, 2010  
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated November 4, 2010

Signature

Scott C. Leech  
(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)

Scott C. Leech

(Typed or printed name of person signing)

Vice President

(Title of person signing)