

P04000134068

(Requestor's Name)

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05 SEP 26 PM 12:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 4 2005

Amend

Date: 9/16/05

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

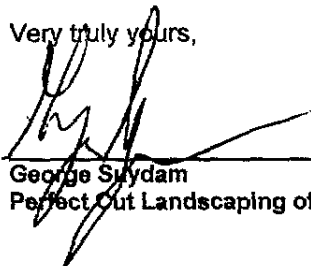
Re: Perfect Cut Landscaping of Hernando, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Amended Articles of Incorporation, together with my check in the amount of \$35.

This represents the cost of the amending the name represented in Articles of Incorporation.

Very truly yours,



George Slydam
Perfect Cut Landscaping of Hernando, Inc.

MAILING ADDRESS OF CORPORATION

13290 Cooper Road
Brooksville, FL 34609

PHONE (352) 585-2623

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 SEP 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PERFECT CUT LANDSCAPING OF HERNANDO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII

The officer(s) of the corporation are amended as follows:

Title: President
George Suydam
13290 Copper Road
Brooksville, FL 34609

Title: Vice President
Kenneth Suydam
13290 Cooper Road
Brooksville, FL 34609

SECOND: 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, are as follows:

New shares to all shareholders shall be issued to effective
date of change. Original shares shall be retired.

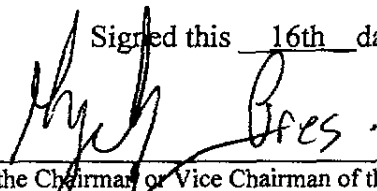
THIRD: The date of each amendment's adoption: September 1, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

Signed this 16th day of September 2005

 _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

GEORGE SUYDAM

Typed or printed name

PRESIDENT

Title