

P04000157206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

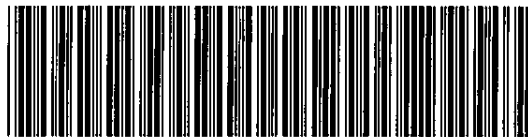
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 13 AM 9:15

FILED

Amended
on 12-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & R Landscaping and Maintenance, Inc

DOCUMENT NUMBER: P04000157206

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

Please return all correspondence concerning this matter to the following:

Rebeca Dantin

(Name of Contact Person)

A & R Landscaping and Maintenance, Inc

(Firm/ Company)

12671 S.W. 190 Street

(Address)

Miami, FL 33177

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rebeca Dantin

(Name of Contact Person)

at (305) 970-7968

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2007

REBECA DANTIN
12671 S.W. 190 STREET
MIAMI, FL 33177

SUBJECT: A & R LANDSCAPING AND MAINTENANCE INC.
Ref. Number: P04000157206

We have received your document for A & R LANDSCAPING AND MAINTENANCE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 707A00061950

Articles of Amendment
to
Articles of Incorporation
of

A & R Landscaping and Maintenance, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P04000157206

(Document number of corporation (if known))

FILED
07 DEC 18 AM 9:15
SECRETARY OF STATE
ALLAHASSEE, 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:

NEW CORPORATE NAME (if changing):

N/A

(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 II the principal place of business and mailing address will be change to

26760 S.W. 125 Avenue, Miami, FL 33032.

Article V: will be change to Laureano Franco, with the mailing address of

26760 S.W. 125 Avenue, Miami, FL 33032.

Article VII both officers will be deleted and replace to Laureano Franco with

the title of President, with the mailing address 26760 S.W. 125 Avenue, Miami, FL 33032.

(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)

The date of each amendment(s) adoption: September 5, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

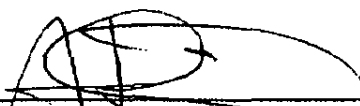
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

Andres Diaz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35



A & R

Landscaping

by Laureano Franco

Commercial & Residential
Lawn Design and Maintenance

786-942-0919

October 31, 2007

Re: **Written Acceptance**
A & R Landscaping and Maintenance Inc
Document Number P04000157206

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Laureano Franco

26760 S.W. 125th Avenue
Miami, Florida 33032

Voided
11/6/07