

PO5000010138

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PICK-UP WAIT MAIL

(Business Entity Name)

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07 MAY -7 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2007

MATTHEW C. SOLTIS
DOWN TO EARTH LAWN CARE & LANDSCAPING
1579 DEERFIELD AVE
DELTONA, FL 32725

SUBJECT: DOWN TO EARTH LAWN CARE & LANDSCAPING, INC.
Ref. Number: P05000010138

We have received your document for DOWN TO EARTH LAWN CARE & LANDSCAPING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 007A00029992

Division of Corporations
Tallahassee, Florida
32314

RECEIVED
07 MAY - 7 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Down To Earth Lawn Care & Landscaping, Inc.

DOCUMENT NUMBER: P05000010138

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

Please return all correspondence concerning this matter to the following:

Matthew C. Soltis
(Name of Contact Person)

Down To Earth Lawn Care & Landscaping, Inc.
(Firm/ Company)

1579 Deerfield Ave.
(Address)

Deltona, Fl. 32725
(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew C. Soltis at (386) 801-6201
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

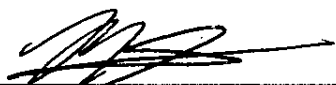
The date of each amendment(s) adoption: 4/23/07

Effective date if applicable: 4/23/07
(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)

Matthew C. Soltis
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35