## P0500001/209

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:  Natalia GAVE  JTHOHIZATION BY PHONE TO  COMPLECT and Shoreholder in Formal Shoreholder in F

Office Use Only



800296974738

03/24/17--01018--005 \*\*85.00

SECRETARY OF STATE DIVISION OF CORPORATION

V HERRING MAR 2 7 2017



March 21, 2017

## VIA REGULAR MAIL

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment for Southern Care Lawns, Inc.

Document No. P05000011209

Dear Sir or Madam:

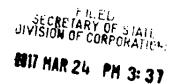
Please find enclosed for filing Articles of Amendment for Southern Care Lawns, Inc. Also enclosed is the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. Email address: nataliia.artemova@lexiumlegal.com For further information concerning this matter, please contact me at the telephone number set forth below.

Very truly yours,

Natalija G. Artemova

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTHERN CARE LAWNS, INC.



Pursuant to the Florida Business Corporation Act (the "Act"), SOUTHERN CARE LAWNS, INC., a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is: SOUTHERN CARE LAWNS, INC.

**SECOND:** The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on January 21, 2005.

THIRD: The document number of the Corporation is: P05000011209.

**FOURTH:** Article VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

## ARTICLE VII

The names and addresses of the officers and directors of the Corporation are:

TITLE: PRESIDENT AND DIRECTOR

JOHN HOLLEY

3752 OLD KEYSTONE RD TARPON SPRINGS, FL 34688

**FIFTH:** The foregoing amendments were adopted on February 16, 2017.

SIXTH: The foregoing amendments were authorized by resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the board, or the Corporation has been notified in writing of the change. No shareholder approval required.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its Chief Executive Officer on this 16th day of February, 2017

SOUTHERN CARE LAWNS, INC