P050000/8832

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	RENFRO & S	SONS LAWN CARE INC	
DOCUMENT NUMBER: P050	00018832		
The enclosed Articles of Amendm	ent and fee ar	e submitted for filing.	
Please return all correspondence c	oncerning this	s matter to the following:	
	JASON REN	IFRO	
	(Name o	f Contact Person)	
RENF	RO & SONS	LAWN CARE INC	
wide as a construction of the state of the s	(Fir	n/ Company)	
5	162 BUCCAI	NEER CIRCLE	
	((Address)	
	MILTON,	FL 32570	
·*·	(City/ St	ate and Zip Code)	
For further information concerning	g this matter, j	please call:	
JASON RENFRO		at (<u>850</u>) 712-203	
(Name of Contact Person	n)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the follow	ing amount:		
✓ \$35 Filing Fee	ng Fee & 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 Ci	ircle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 2, 2008

JASON RENFRO RENFRO & SONS LAWN CARE, INC. 5162 BUCCANEER CIRCLE MILTON, FL 32570

SUBJECT: RENFRO & SONS LAWN CARE, INC.

Ref. Number: P05000018832

We have received your document for RENFRO & SONS LAWN CARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 108A00039440

SECRETARY OF STATE SECRETARY OF STATE STATE SECRETARY OF STATE SECRETA

Articles of Amendment to Articles of Incorporation of

FILED 2000 JUL 14 PM 4: 10

RENFRO & SONS LAWN CARE, INC. (Name of corporation as currently filed with the Florida Dept. of State) ALLAHAS P05000018832 (Document number of corporation (if known) 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):** RENFRO & SONS LANDSCAPING INC (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) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

(continued)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/01/2008
Effective date if applicable: 07//0)/2008
(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)
JASON RENFRO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35