# P05000036305

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: TNT Lawn	& Landscape Service,	Inc.
DOCUMENT NU	JMBER: <u>P05000036305</u>		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
Ту	Nieschulz		
	(Name	of Contact Person)	
TN	IT Lawn & Landscape	e Service, Inc.	
	(Fir	m/ Company)	
292	25 Florence Drive		
·		(Address)	
Mic	idleburg, FL 32068 US		
<del></del>	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Ty Nieschulz		at ( <u>904</u> ) <u>887-7</u>	
(Nam	e of Contact Person)	(Area Code & Daytim	ne Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	\$\(\frac{4}{3}\).75 Filing Fee & Certificate of Status		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## **Articles of Amendment Articles of Incorporation**

of

FILED

T N T Lawn & Landscape Service, Inc.

Landscape Service, Inc.

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

TALLAHASSEE, FLORIDA

### P05000036305

(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):**

(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 VII - Officers of the corporation amended to include:				
Title: Secretary				
Linda J. Nieshulz				
2925 Florence Drive				
Middleburg, FL 32068 US				
(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/				
N/A				

(continued)

The date of each amendment(s) adoption: March 14, 2007
Effective date if applicable: March 14, 2007
(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
Ty Nieschulz
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35