

# P05000072331

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### MIAMI LAWN & SPRINKLER CO

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September 19, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MIAMI LAWN & SPRINKLER CO  
7376 SW 22ND ST.  
MIAMI, FL 33155

SUBJECT: MIAMI LAWN & SPRINKLER CO  
REF: P05000072331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

FAX And. #: H06000228510  
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RECEIVED  
06 SEP 21 AM 8:00  
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314



H100000228510

The date of each amendment(s) adoption: September 14, 2006

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)

Leonardo Cabrera

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Registered Agent

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

Rolando Castro.

Registered Agent

Rolando Castro