

POS000074002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

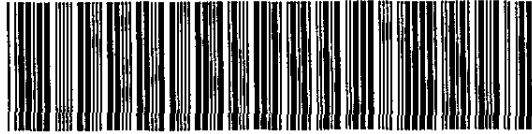
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300060908123

10/31/05--01012--004 **35.00

FILED
05 OCT 31 PM 1:53
TALLAHASSEE, FLORIDA
STATE

by Amend



John T. Driscoll, P.A.

Certified Public Accountant

3442 SE Lake Weir Road, Suite B

Telephone (352) 622-5664

Ocala, FL 34471

Fax (352) 671-5373

Member FICPA

E-mail: aficpa@atlantic.net

October 27, 2005

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314
Attn: Administration Section

To Whom It May Concern:

Enclosed please find original and one (1) copy of the Article of Amendment to Articles of Incorporation of Above and Beyond Lawn Maintenance, Inc. I have enclosed a check in the amount of \$35.00 to cover the costs as follows:

| | |
|---|-----------------|
| Article of Amendment to Articles of Incorporation | <u>\$ 35.00</u> |
| Total | \$ 35.00 |

Please forward a stamped copy of the Article of Amendment to Articles of Incorporation to the below address:

John T. Driscoll C.P.A., P.A.
3442 SE Lake Weir Rd., Suite B
Ocala, Florida 34471

Thank you in advance for your kind and prompt attention to this matter, and if you should have any questions please call me at (352) 622-5664.

Sincerely,

John T. Driscoll
CPA
Attachments

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABOVE AND BEYOND LAWN
MAINTENANCE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

First: Amendment adopted: (amended)

ARTICLE V111. - Current Directors.

| | |
|-----------------|--|
| <u>Name</u> | Albert J Kemerson Jr |
| <u>Position</u> | President, Vice President, Secretary, Treasurer and Director |
| <u>Address</u> | 3220 SE 18 th Ct Ocala, FL 34471 |

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 OCT 31 PM 1:53

FILED

Second: The date of adoption of the amendment was 10-19-05

Third: Adoption of the Amendment (Check One)

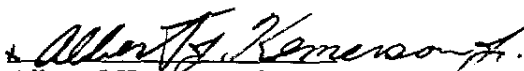
☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.
'The number of votes cast for the amendment was sufficient for approval
by _____,
voting group

☒ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 19 day of OCTOBER, 2005.


Albert J Kemerson Jr
President