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Amend

OCT 23 2015 I ALBRITTON



# John T. Driscoll, P.A.

### Certified Public Accountant \ MBA

825 SE 3<sup>rd</sup> Ave, Suite 200 Ocala, FL 34471

Member AICPA, FICPA

Telephone (352) 622-5664

Fax (352) 671-5373

E-mail: cpa@jtdriscollcpa.com

October 20, 2015

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find 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

\$ 35.00

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.

ASECRETARIAN PH 1: 34 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)

<u>Name</u>

### **ARTICLE VIII. – Board of Directors (current)**

Janice D Kemerson

<u>Position</u>	President, Sec	President, Secretary, Treasurer and Director		
Address		3220 SE 18 <sup>th</sup> CT Ocala, FL 34471		
Type of Action	n Title	Name	Address	
	Change PVST Add	Albert Kemerson Jr.	3220 SE 18 <sup>th</sup> CT Ocala FL 34471	
x_	Remove			
x_	_Change PSTD _Add	Janice D Kemerson	3220 SE 18 <sup>th</sup> CT Ocala FL 34471	
	Remove			
Second:	Second: The date of adoption of the amendment was October 20, 2015			
Third:	Adoption of the Ame	endment (Check One)		
	nendment was approvendment was sufficien		. The number of votes cast for	

	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.
-	this 20 day of October, 2015.
∡ Janice Preside	D Kemerson ent

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