

PD5000074637

Groundcover Solutions
6584 Magnolia Lane
Fort Myers, FL 33912

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

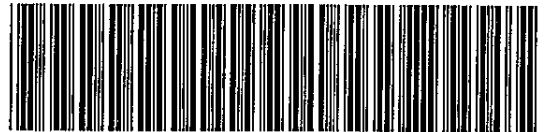
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700056518677

06/29/05--01028--005 **35.00

FILED
05 AUG 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
S



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 5, 2005

GROUND COVER SOLUTIONS INCORPORATED
6584 MAGNOLIA LANE
FORT MYERS, FL 33912

SUBJECT: GROUND COVER SOLUTIONS INCORPORATED
Ref. Number: P05000074637

We have received your document for GROUND COVER SOLUTIONS INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 205A00044669

RECEIVED
JUL 22 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Cloud Core Solutions Incorporated

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

80500074637

(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 VIII(B) OFFICERS

ADDINGS OFFICERS TO CORP.

① CHRISTOBAL MENA - DIRECTOR

2213 LILLY RD. FT MYERS FL. 33905

② KEATON CRAWFORD DIRECTOR

1368 NUNA AVE. FT MYERS FL. 33905

(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/A)

(continued)

FILED
05 AUG 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 20, 2005

Effective date if applicable: June 20, 2005
(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.

Signed this 20 day of JUNE, 2005

X Signature

[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)

SHANE SHIRLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35