

Division of Corporations

Page 1 of 1

P05000/3/278

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000242694 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : A.A.ALI, CPA
Account Number : 120000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 OCT 13 PM 2:28

RECEIVED

05 OCT 13 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT**LUXURY STLYE LAWN CARE INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

*Name Change
&
Amendment*

10/14/05 DC

((H05000242694 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUXURY STLYE LAWN CARE INC.**

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME

LUXURY STYLE LAWN CARE, INC.

ARTICLE VI - BOARD OF DIRECTORS

FRANKIE M. JOHNSON, President
2239 Kiwi Trail
Clermont, FL 34714

RICKEY L. JOHNSON, Officer
2239 Kiwi Trail
Clermont, FL 34714

ANTHONY MC KENZIE, Officer
2500 14th Avenue
St. Petersburg, FL 33713

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 13 PM 2:28

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE IV - SHARES

The Corporation is authorized to issue 1000 shares of (One) Dollar (\$) (\$1.00) par value Common Stock, which shall be designated "Common Stock".

THIRD: The date of each amendment's adoption: October 03, 2005

((H05000242694 3)))

((H05000242694 3))

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 03rd day of October, 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANKIE JOHNSON

Typed or printed name

PRESIDENT

Title

((H05000242694 3))