

PO6000001213

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

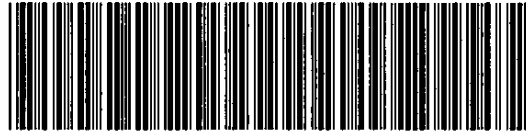
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re / Amend

T. Roberts JUN 14 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 14 PM 5:04

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D & D Landscaping & Lawn Service, Inc.

DOCUMENT NUMBER: P06000001213

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lyndon Ferguson

(Name of Contact Person)

D & D Landscaping, Inc.

(Firm/ Company)

15580 Winkfield Circle

(Address)

Davie, Florida 33331

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lyndon Ferguson

(Name of Contact Person)

at (954) 494 7601

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2006

LYNDON FERGUSON
D & D LANDSCAPING, INC.
15580 WINKFIELD CIRCLE
DAVIE, FL 33331

SUBJECT: D & D LANDSCAPING & LAWN SERVICE, INC.
Ref. Number: P06000001213

We have received your document for D & D LANDSCAPING & LAWN SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 906A00038643

ATTACHED IS THE APPROPRIATE CORRECTION TO
THE ARTICLES OF AMENDMENT FILING.
THE SELECTED NAME IS:
D & D LANDSCAPING & TREE SERVICES,
INC.

Thanks
[Signature]

Articles of Amendment
to

Articles of Incorporation
of

FILED

06 JUN 14 PM 5:04

D & D Landscaping & Lawn Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P06000001213

(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):

D & D Landscaping & Tree Services, Inc.

(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)**

Amend Article IV as follows:

The number of shares of Capital Stock that this corporation is authorized to issue is: One Thousand (1,000) shares of common stock, having a Par Value of one dollar (\$1.00) per share.

Amend Article VI as follows:

The Office(s) and/or Director(s) of the corporation are:

Title: President / Director

Charles D. Turner
5811 SW 185th Way, SW Ranches, FL 33332

Title: Vice President / Director

Lyndon Ferguson
15580 Winkfield Circle, Davie, FL 33331

(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)

The date of each amendment(s) adoption: May 16, 2006

Effective date if applicable: May 16, 2006
(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

Charles Turner

(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)

Charles D. Turner

(Typed or printed name of person signing)

President

Charles Turner
(Title of person signing)

FILING FEE: \$35