

# PD6000032987

Florida Department of State  
Division of Corporations  
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((H06000075454 3)))

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
06 MAR 21 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MODEL LAWN SERVICES INC.**

Certificate of Status	0
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Amend  
@ 3/22/06

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H00000075454

Articles of Amendment  
to  
Articles of Incorporation  
of

3

Model Lawn Services Inc.

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

P06000032887

(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 VII :

To add the following as an officer:

Diann Whitehouse as D/ VP / Treasurer

19155 SW 208th Street

Miami, FL 33187

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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)

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The date of each amendment(s) adoption: March 15, 2005

Effective date if applicable: \_\_\_\_\_  
(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

William Whitehouse (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)

William Whitehouse

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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TALLAHASSEE, FLORIDA

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