06000052720

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Amend.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Charria's L	awn and Garden Services	s, Inc.
DOCUMENT NU	MBER: <u>P06000052720</u>		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
Ma	nuel Charria		
•	. (Name	of Contact Person)	
*			
	(Fi	rm/ Company)	
<u>161</u>	12th Street N.E.		
		(Address)	
Na	oles, Florida 34120		
	•	tate and Zip Code)	
For further information	ation concerning this matter,	please call:	
Manuel Charria		at (239) 777-526	
(Nam	e of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check	k for the following amount:		
	\$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)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	ile

DIVISION OF CORPORATIONS
2006 MAY 30 PM 12: 55

Articles of Amendment to Articles of Incorporation of

Charria's Lawn and Garden Services, Inc
(Name of corporation as currently filed with the Florida Dept. of State)
P06000052720
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 III, the purpose of the corporation, states the purpose as
landscaping. The correct purpose of this corporation is lawn and
gardening services.
gardoning convicce.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/

(continued)

The date of each amendment(s) adoption: 5-8-06
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 HANUEL CHARIS (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)
Manuel Charria
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35