

PO60000058808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

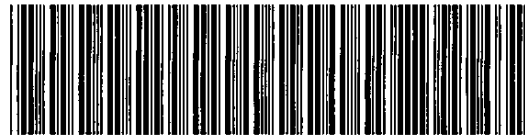
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 NOV 20 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2006

EDGAR PORRAS
BRIANA'S LAWN CARE INC.
358 FIELDSTREAM NORTH BLVD
ORLANDO, FL 32825

SUBJECT: BRIANA'S LAWN CARE INC.
Ref. Number: P06000058808

We have received your document for BRIANA'S LAWN CARE INC. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you are amending the registered agent, please state in your document the name, address, acceptance and signature and return for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 306A00061688

RECEIVED
OCT 19 2006
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brian's Lawn Care Inc.

DOCUMENT NUMBER: 806000058808

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

Please return all correspondence concerning this matter to the following:

Edgar Porras
(Name of Contact Person)

Brian's Lawn Care Inc.
(Firm/ Company)

358 Fieldstream North Blvd.
(Address)

Orlando, FL 32825
(City/ State and Zip Code)

For further information concerning this matter, please call:

Edgar Porras at (407) 7601395
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Brian's Lawn Care Inc.

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

P. 060000 58808

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or "LLC" (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 II - VII - VI**

Please Remove The Name of Zuleyha Porras as Director,
President, Registered Agent

Also Remove Edgar Porras as Director - President
Address: 358 Fieldstream North Blvd.
Orlando FL 32825

Add Maria Matos as Director - President of the business.
Address: 5208 Lake Margaret Dr.
Apt 1303, Orlando FL 32812.

I am familiar with the obligations of the position and its responsibilities, and I am willing to accept them -
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)

Maria Matos

The date of each amendment(s) adoption: 11-17-2006

Effective date if applicable: 11-17-2006
(no more than 90 days after amendment file date)

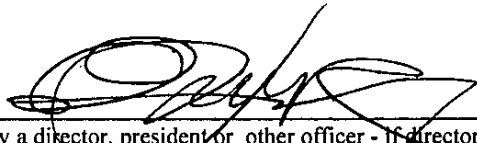
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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


(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)

EDGAR PERALTA

(Typed or printed name of person signing)

Director - President

(Title of person signing)

FILING FEE: \$35