## P06000068241

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations.

NAME OF CORPORATION:	TJS LAWN & N	IAINTENANCE S	ERVICE, INC	<del>)</del> .
DOCUMENT NUMBER: P060	000068241			
The enclosed Articles of Amenda	nent and fee are	submitted for filing		
Please return all correspondence	concerning this n	natter to the follow	ing:	
TONJA MARCEI	LE			
	(Name of C	Contact Person)		
TJS LAWN & M	AINTENANCE	SERVICE, INC	•	
	(Firm/	Company)		
875 WILLOW RU	JN			
<del></del>	(Ac	ldress)		
ORMOND BEACH	l, FL. 32174			
	(City/ State	and Zip Code)		
For further information concerning	ng this matter, ple	ease call:		
TONJA MARCELLE		at ( <u>386</u> )	492-7399	
(Name of Contact Person	on)	(Area Code	& Daytime Telep	hone Number)
Enclosed is a check for the follow	ving amount:			
✓ \$35 Filing Fee	ling Fee & e of Status	\$43.75 Filing Fed Certified Copy (Additional copy 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 Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle	

## Articles of Amendment to Articles of Incorporation of

## TJS LAWN & MAINTENANCE SERVICE, INC.

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

P06000068241 (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.") (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** ADD: SCOTT MARCELLE (VP) 875 WILLOW RUN ORMOND BEACH, FL. 32174 (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) N/A

(continued)

Th	e date of each amendmen	t(s) adoption: 10/23/08		
Effective date <u>if applicable</u> :		10/23/08		
		(no more than 90 days after amendment file date)		
g				
Ad	loption of Amendment(s)	(CHECK ONE)		
Ø	The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following stateme 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)		
		(voting group)		
	The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder		
	The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder		
	sele	a diffector, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
		TONJA MARCELLE		
		(Typed or printed name of person signing)		
		PRES		
		(Title of person signing)		