

FD6000068639

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06 MAY 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 MAY 26 10:00 AM

W. C. Smith

SCOTT M. BENDER, ESQUIRE
ATTORNEY AT LAW

7446 ROYAL PALM BLVD.
MARGATE, FL 33063

TELEPHONE (954) 975-6868
FACSIMILE (954) 246-4761

May 23, 2006

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

Re: Articles of Amendment to Articles of Incorporation for Pro Landscaping Solutions,
Inc., P06000068639

Dear Sir or Madam:

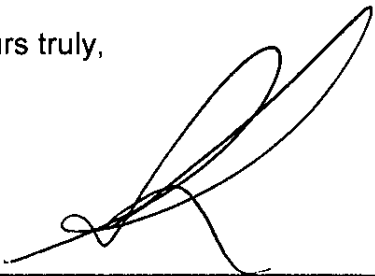
Please be advised that my office represents Pro Landscaping Solutions, Inc.

Enclosed please find Articles of Amendment to Articles of Incorporation and my check
#3461 for \$35.00.

Please send the acknowledgement to my office.

If you have any questions please do not hesitate to contact my office. Thank you for
your anticipated courtesy and cooperation.

Yours truly,



Scott M. Bender, Esq.
smb/ah
encl: as noted

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PRO LANDSCAPING SOLUTIONS, INC.
(present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following article(s) of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

A. Article 1 is amended to read as follows:

The name of the corporation shall be:

PRO LANDSCAPE SOLUTIONS, INC.

B. Article 6 is amended to read as follows:

The initial directors (and officers, if applicable) of the corporation shall be:

Director/President: James. V. Gormly, Jr., 5713 NW 46 Drive, Coral Springs, FL 33067
Director/Vice President: Dujé Martinovic, 6288 NW 47 Court, Coral Springs, FL 33067
Director/Sec.-Treas.: Deborah Blair, 5713 NW 46 Drive, Coral Springs, FL 33067

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment(s) adoption: May 22, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

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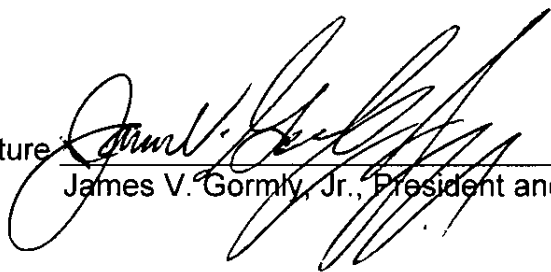
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
voting group

☐ 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.

Signed this 22nd day of May, 2006.

Signature



James V. Gormly, Jr., President and Director