

P060000 84613

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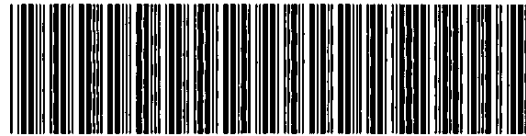
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Scot'z Lawn Care, Inc.

**DOCUMENT NUMBER:** P06000084613

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

Please return all correspondence concerning this matter to the following:

Linda K. Devore

(Name of Contact Person)

Scot'z Lawn Care, Inc.

(Firm/ Company)

109 Beach Avenue

(Address)

Port St. Lucie, FL 34952

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda K. Devore

(Name of Contact Person)

at ( 772 ) 344-7854

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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)

**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

FILED

06 JUL 10 AM 10:12

Scot'z Lawn Care, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000084613

(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 The initial officer(s) and/or director(s) of the corporation is amended to read:

(Title: Pres) Linda K. Devore, 109 Beach Ave, Port St Lucie FL 34952 (Delete James S. Devore)

(Title: VP), DELETE; (Title: SEC), DELETE; (Title: TREA), DELETE

(ADD) Title: Officer, James S. Devore, 109 Beach Ave, Port St Lucie FL 34952

(ADD) Article IX. The officer(s) of the corporation will be appointed and

will not own any assets of the corporation or becomes a shareholder. Officers responsibilities will include participating in the management of the business.

(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)

• The date of each amendment(s) adoption: July 1, 2006

Effective date if applicable: July 1, 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 Linda K. Devore  
(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)

Linda K. Devore  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

Scot's Lawn Care, Inc.

109 Beach Avenue  
Port St Lucie FL 34952  
(772) 344-7854

[devorejames@bellsouth.net](mailto:devorejames@bellsouth.net)

## **MEMORANDUM**

Date: July 1, 2006

From: Linda K. Devore, President *LD*

Subject: Scot's Lawn Care, Inc. Organizational Meeting Minutes

- 1) On July 1, 2006, an organizational meeting was held by the initial directors for Scot's Lawn Care, Inc. The directors present were:
  - a) James S. Devore, President (Port St Lucie FL)
  - b) Linda K. Devore, Vice President (Port St Lucie FL)
  - c) Dale Devore, Secretary (Aledo IL) (present via conference call)
  - d) Jane Devore, Treasurer (Aledo IL) (present via conference call)
- 2) Topics of Discussion.
  - a) Realignment of directors.
    - i) Dale Devore and Jane Devore have resigned their positions as secretary and treasurer of the corporation. The resignation was accepted by the president and vice president. CLOSED
    - ii) It was voted and approved that the corporation does not require a vice president, secretary and treasurer due to the current size of the business. CLOSED
    - iii) It was voted and approved that the corporation will consist of one director and one officer. The director (president) will be Linda K. Devore and the officer will be James S. Devore. CLOSED
    - iv) Article IX added to the Articles of Corporation. "Officer(s) of the corporation will be appointed and will not own any assets of the corporation or becomes a shareholder. Officer's responsibilities will include participating in the management of the business." CLOSED/PENDING – Amendment to the Articles of Incorporation mailed to Amendment Section, Division of Corporation.
    - v) No by-laws will be established at this time. CLOSED
- 3) The meeting was adjourned on July 1, 2006.