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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.
Account Number : I20010000127
Phone : (352) 787-2308
Fax Number : (352) 787-4341

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2006 OCT 25 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GRASS & GROUNDS, INC.

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DIVISION OF CORPORATIONS

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4060002382443
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Articles of Amendment
to
Articles of Incorporation
of

2006 OCT 25 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRASS & GROUNDS, INC.

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

P06000120988

(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 II** The principal place of business address:

11072 SE 16th Court Rd. CHANGE TO: 11072 SE 160th Court Rd.

Oklawaha, FL 32170 Ocklawaha, FL 32170

The mailing address of the corporation is:

11072 SE 16th Court Rd. CHANGE TO: 11072 SE 160th Court Rd.

Oklawaha, FL 32170 Ocklawaha, FL 32170

— **Article VII**

Change: John S. Wells Title: PSD TO: John S. Wells Title: PD

Change: Constance S. Wells Title: VPTD TO: Constance S. Wells Title: STD

(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)

(continued)

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The date of each amendment(s) adoption: October 25, 2006

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

Constance S. Wells
(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)

Constance S. Wells

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

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