

P06000133 934

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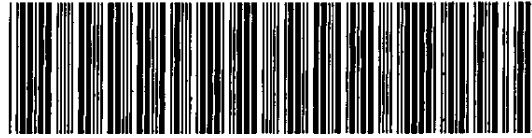
FOR Add or. To

04-25-07

Donnell

*Ricky
Dunn's
Name*

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04/19/07--01023--004 **105.00

FILED
07 APR 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
04/25/07
Dc

LAW OFFICES OF BARTON S. STROCK, P.A.

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Weston, Florida 33326
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Barton S. Strock, Esq.
Julie Gonzalez Cohen, Esq.
Andrea L. Jakob, Esq.
Anna Warburton, Esq.

Reply to: WESTON

April 16, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: MALIBU PROFESSIONAL LAWN & LANDSCAPE SERVICES CORP.]
DOCUMENT NUMBER: P06000133934

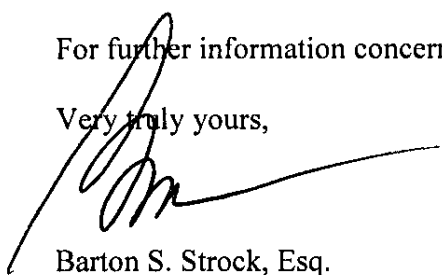
To Whom It May Concern:

The following enclosed documents are submitted for filing along with our trust account check in the sum of \$105.00 representing \$35.00 per document.

1. Articles of Amendment
2. Officer/Director Resignation for Rita T. Pompa
3. Officer/Director Resignation for Luis R. Pompa

For further information concerning this matter please contact me directly.

Very truly yours,



Barton S. Strock, Esq.

cc: Ricky Dunn Jr

**Articles of Amendment
to
Articles of Incorporation
of**

MALIBU PROFESSIONAL LAWN & LANDSCAPE SERVICES, CORP.

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

P06000133934

(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 IS: 12901 NW 1ST STREET, APARTMNET 108, PEMBROKE PINES, FLORIDA, 33028

THE MAILING ADDRESS OF THE CORPORATION IS: 12901 NW 1 STREET, APARTMNET 108, PEMBROKE PINES, FLORIDA, 33028

ARTICLE V: LUIS R. POMPA RESIGNS AS THE REGISTERED AGENT

THE NEW REGISTERED AGENT IS: RICKY DUNN, 12901 NW 1 STREET, APARTMNET 108, PEMBROKE PINES, FLORIDA, 33028

ARTICLE VII: LUIS R. POMPA RESIGNS AS VICEPRESIDENT OF THE COMPANY AS WELL AS STOCKHOLDER. RITA T. POMPA RESIGNS AS SECRETARY OF THE COMPANY AS WELL AS STOCKHOLDER.

RICKY DUNN CONTINUES AS PRESIDENT OF THE CORPORATION AND BECOMES 100% OF ALL THE COMMON STOCK.

(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)

RICKY DUNN BECOMES 100% OWNER OF ALL THE SHARES OF THE CORPORATION

(continued)

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The date of each amendment(s) adoption: APRIL 3, 2007

Effective date if applicable: APRIL 3, 2007
(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)

BRUCE P. DUNN JR.

(Typed or printed name of person signing)

OWNER / PRESIDENT

(Title of person signing)

FILING FEE: \$35