

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000112327 3)))



H070001123273ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : ALRON ENTERPRISES, INC.
Account Number : I20000000113
Phone : (321)951-7626
Fax Number : (321)723-8493

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EMPIRE LAWN CARE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 2:30

RECEIVED

07 APR 26 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 4/26/07
Amend

FILED 0002
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 2:30

EMPIRE LAWN CARE SERVICES, INC.
690 Posen Court NE, Palm Bay, Florida, 32905
P07000040404

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article VIII. Officers and Directors

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 follow:

Article VIII. Shall now be amended and read as follows:

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

John Wasserlein
1015 Lamplighter Drive NW, Palm Bay Florida, 32905
Charles Morgan
690 Posen Court NE, Palm Bay Florida, 32905
Frank Wynn
680 Posen Court NE, Palm Bay Florida, 32905
Daniel Discioscia
1265 Ethel Circle NE, Palm Bay Florida, 32905

THIRD: The date of each amendment's adoption April, 25, 2007

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this April, 25, 2007

Signature

John Wasserlein
President/Director