

PO7000044910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

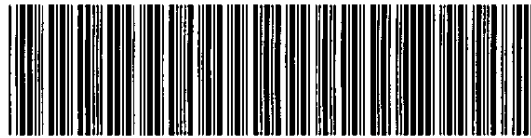
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400152249144

04/28/09--01018--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 20 AM 9:31

FILED

Amend

TB 5/21/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOUR SEASONS LAWN MAINTENANCE, INC

DOCUMENT NUMBER: PO 70000 44910

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

Please return all correspondence concerning this matter to the following:

DIANE SPARGO
Name of Contact Person

FOUR SEASONS LAWN MAINTENANCE, INC
Firm/ Company

13310 PALOMA DRIVE
Address

ORLANDO, FL 32837
City/ State and Zip Code

flaspargo@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANE SPARGO at (407) 240-2210
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2009

DIANE J SPARGO
FOUR SEASONS LAWN MAINTENANCE INC.
13310 PALOMA DR
ORLANDO, FL 32837

SUBJECT: FOUR SEASONS LAWN MAINTENANCE INC.
Ref. Number: P07000044910

We have received your document for FOUR SEASONS LAWN MAINTENANCE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes to the officers or directors the enclosed form should be completed and returned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 109A00015055

RECEIVED
2009 MAY 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FOUR SEASONS LAWN MAINTENANCE INC.

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

P070000 44910

(Document Number of Corporation (if known))

FILED
2009 MAY 20 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DIANE SPARGO

New Registered Office Address:

13310 PALOMA DRIVE

(Florida street address)

ORLANDO, FL 32837 Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Diane Spargo
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
V-P	CHARLES H. SPARGO	13310 PALOMA DR ORLANDO, FL 32837	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES/S-T	DIANE SPARGO	13310 PALOMA DR ORLANDO, FL 32837	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V-P	DAVID C. SPARGO	13310 PALOMA DR ORLANDO, FL 32837	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE V - REGISTERED AGENT TO BE CHANGED FROM DAVID C. SPARGO TO DIANE SPARGO

13310 PALOMA DR, ORLANDO, FL 32837. SIGNATURE: Diane Spargo

ARTICLE VII OFFICERS & DIRECTORS TO BE CHANGED TO: DIANE SPARGO, PRESIDENT;

DAVID C. SPARGO, VICE-PRESIDENT; DIANE SPARGO, Secretary/Treasurer, G/H of

13310 PALOMA DR, ORLANDO, FL 32837

F. 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:

(if not applicable, indicate N/A)

DAVID C. SPARGO SOLD 60% OF HIS STOCK
SHARES (COMMON) TO DIANE SPARGO, LEAVING
HIMSELF WITH 40%.

The date of each amendment(s) adoption: MARCH 1, 2009

Effective date if applicable: APRIL 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 5-13-2009

Signature Diane Spargo
(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)

DIANE SPARGO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)