

P07000044910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

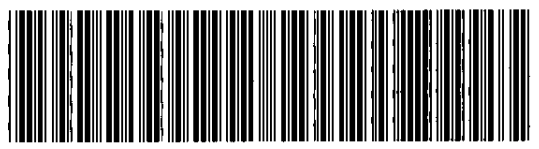
(Business Entity Name)

(Document Number)

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08/09/11--01011--017 **52.50

EFFECTIVE DATE
Sept 1, 2011

11 AUG - 9 PM 1:09
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/CC
@ 8/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Four Seasons Lawn Maintenance, Inc.

DOCUMENT NUMBER: PO7000044910

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:

- \$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

Four Seasons Lawn Maintenance, Inc.

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

PO7000044910

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
11 AUG -9 PM 1:09
EFFECTIVE DATE
AUG 11 2011

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

David C. Spargo

New Registered Office Address:

13310 Paloma Drive

(Florida street address)

Orlando

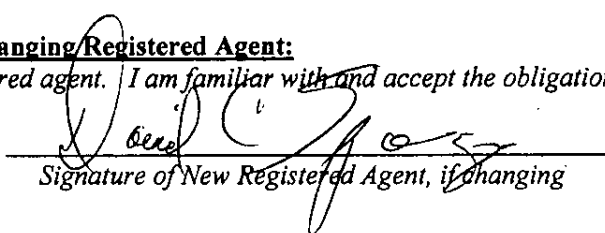
(City)

Florida 32837

(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.


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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres/S	Diane Spargo	13310 Paloma Drive Orlando, FL 32837	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres/T	David C. Spargo	13310 Paloma Drive Orlando, FL 32837	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Charles H. Spargo	13310 Paloma Drive 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: Diane Spargo to David C. Spargo,

13310 Paloma Drive, Orlando, FL 32837

13310 Paloma Drive, Orlando, FL 32837

Article VII: Officers & Directors to be changed to: David C. Spargo, Pres/Treas;

Charles H. Spargo, VP, both of 13310 Paloma Drive, 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)

Diane Spargo sold 60% of her shares of the corporation to David C. Spargo, leaving him

100% total amount of shares.

The date of each amendment(s) adoption: August 1, 2011

Effective date if applicable: September 1, 2011 ^(date of adoption is required)
(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):*

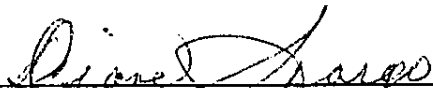
“The number of votes cast for the amendment(s) was/were sufficient for approval

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 August 3, 2011

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)

Diane Spargo

(Typed or printed name of person signing)

President

(Title of person signing)