

PO8000073719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

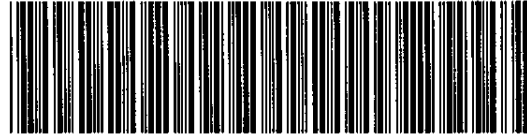
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900239139099

09/05/12--01019--012 **65.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP -5 PM 2: 29

FILED

AL

SEP 11 2012

T. LEWIS

MICHAEL M. WALLACK
ATTORNEY

WALLACK LAW FIRM

3260 FRUITVILLE ROAD, SUITE A
SARASOTA, FLORIDA 34237

Telephone (941) 954-1280
Fax (941) 556-0521
Email:MMW@WallackLawFL.com

LETTER OF TRANSMITTAL

August 31, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to the Articles of Incorporation OAKLEY LANDSCAPING OF SARASOTA, INC.

ENCLOSURES:

IOTA Trust Account Check #10287 in the amount of \$65.00 – (Corp Name Change – Amend Articles of Incorporation)

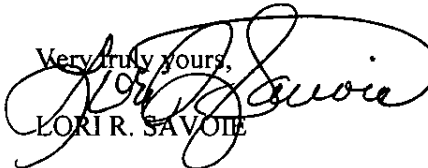
1. Amendment to the Articles of Incorporation of **Oakley Landscaping of Sarasota, Inc.** – (duplicate originals)

The above enclosures are:

- | | |
|---|--|
| <input type="checkbox"/> For Your Information | <input checked="" type="checkbox"/> For Filing |
| <input type="checkbox"/> For Your Signature and Return | <input type="checkbox"/> For Execution in presence of Notary Public |
| <input type="checkbox"/> Signature and Forwarding as noted under Remarks | <input type="checkbox"/> For Execution in presence of Notary Public and two (2) witnesses |
| <input type="checkbox"/> For Review and Comment | <input checked="" type="checkbox"/> For Payment |
| <input checked="" type="checkbox"/> For Necessary Action | <input type="checkbox"/> For Publication |
| <input type="checkbox"/> Per Your Request | <input type="checkbox"/> For Remittance |
| <input type="checkbox"/> Per Our Conversation | <input checked="" type="checkbox"/> See Remarks Below |

REMARKS: Please file the enclosed Amendment to the Articles of Incorporation of Oakley Landscaping of Sarasota, Inc. Please return confirmation copy to Wallack Law Firm in the envelope provided.

Please don't hesitate to contact our office if you have any questions.

Very truly yours,

LORI R. SAVOIE

/lrs

Encl.: As Stated.

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OAKLEY LANDSCAPING OF SARASOTA, INC.**

FILED
12 SEP -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being OAKLEY LANDSCAPING OF SARASOTA, INC., a Florida Corporation, the Articles of Incorporation of which became effective on August 6, 2008 under Document Number P08000073719 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of this corporation shall be **BOUNTY SARASOTA, INC.**

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF OAKLEY LANDSCAPING OF SARASOTA, INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders held on the 31st day of August, 2012 at which a quorum was present and said AMENDMENT received at least the affirmative vote of a majority of the stock entitled to vote thereon.

DATED at Sarasota, Florida, this 31st day of August, 2012.

(Corporate Seal)

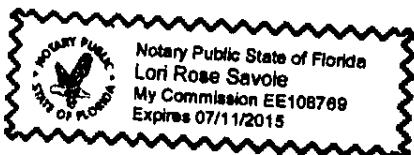
BOUNTY SARASOTA, INC.,
a Florida corporation,
formerly OAKLEY LANDSCAPING
OF SARASOTA, INC.

By: Calvin Hensley
Calvin Hensley, President

Attest: Calvin Hensley
Calvin Hensley, Secretary

STATE OF Florida
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 31st day of August, 2012, by CALVIN HENSLEY as President and Secretary of BOUNTY SARASOTA, INC., a Florida Corporation, formerly OAKLEY LANDSCAPING OF SARASOTA, INC., who is personally known to me, or who has produced FL Drivers License as identification.



Lori Rose Savole

(Signature of Person Taking Acknowledgment)

LORI ROSE SAVOLE
(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if any)