

P08000075189

V. Sanders

16166 SW 146 CT

Miami FL 33177

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

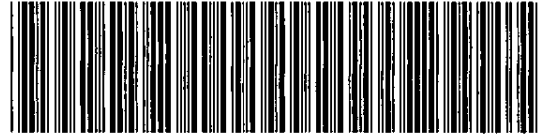
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10/16/08--01026--004 **30.00

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FILED
08 DEC 29 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
on
12/30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUMBLE DAN LAWN CARE, INC

DOCUMENT NUMBER: P 08 0000 75189

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

Please return all correspondence concerning this matter to the following:

VERNON SANDERS
(Name of Contact Person)

HUMBLE DAN LAWN CARE, INC
(Firm/ Company)

16160 SW 146 CT
(Address)

MIAMI FL 33177
(City/ State and Zip Code)

For further information concerning this matter, please call:

VERNON SANDERS at 305-255-8880
(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

\$500



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

V. SAUNDERS
16160 SW 146 CT
MIAMI, FL 33177

SUBJECT: HUMBLE DAN LAWN CARE, INC.
Ref. Number: P08000075189

We have received your document for HUMBLE DAN LAWN CARE, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 408A00054635



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2008

V. SAUNDERS
16160 SW 146 CT
MIAMI, FL 33177

SUBJECT: HUMBLE DAN LAWN CARE, INC.
Ref. Number: P08000075189

We have received your document for HUMBLE DAN LAWN CARE, INC. and your check(s) totaling \$5.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Upon receipt of your letter and/or check(s) totaling \$5.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 408A00054635



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2008

V. SAUNDERS
16160 SW 146 CT
MIAMI, FL 33177

SUBJECT: HUMBLE DAN LAWN CARE, INC.
Ref. Number: P08000075189

We have received your document for HUMBLE DAN LAWN CARE, INC. and your check(s) totaling \$5.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

THE WHOLE DOCUMENT MUST BE FILLED OUT WITH THE CHANGES YOU ARE MAKING FOR THE CORPORATION.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 408A00054635

Articles of Amendment

to

Articles of Incorporation

of

HUMBLE DAN LAWN CARE, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000075189

(Document Number of Corporation (if known))

FILED
08 DEC 29 PM 2:03
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:

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)

16160 SW 146 CT
MIAMI FL 33177

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

16160 SW 146 CT
MIAMI FL 33177

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:

VERNON SAUNDERS

New Registered Office Address:

16160 SW 146 CT

(Florida street address)

MIAMI

(City)

Florida

(Zip Code)

33177

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.

SAME

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NO OTHER CHANGES

$$Z \mid A$$

The date of each amendment(s) adoption: August 11, 2008

Effective date if applicable: August 11, 2008
(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 DEC 5, 2008

Signature [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)

VERNON SANDERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)