

PG 8000097951

(Requestor's Name)

NATIONAL TREE AND DEBRIS REMOVAL, INC.
Phone 231 825-5570

NATIONAL TREE AND DEBRIS REMOVAL, INC.

2072 Longboat Dr.

NAMES State FL ZIP 34104

(City/State/Zip/Phone #)

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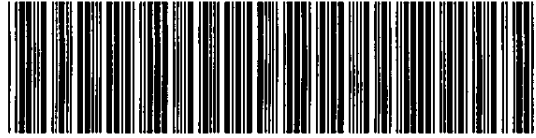
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL TREE & DEBRIS REMOVAL, INC.

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

FIRST: Amendment adopted is as follows:

That the corporate officers shall be changed as follows:

President:	Connie Krantz
Vice-President:	Terry Krantz
Secretary:	James Singletary
Treasurer:	Connie Krantz

SECOND: The date of the amendment adoption:

December 23, 2008

THIRD: Adoption of Amendment:

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

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 23 day of December, 2008.

NATIONAL TREE & DEBRIS REMOVAL, INC.,

By: Connie Krantz
CONNIE KRANTZ

Its: President

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TALLAHASSEE, FLORIDA

**MINUTES OF A SPECIAL JOINT MEETING
of
THE DIRECTORS, SHAREHOLDER & OFFICERS
of
NATIONAL TREE & DEBRIS REMOVAL, INC.**

The meeting was held at the principal office of the Corporation at Naples, Florida, on the 31 day of December, 2008 at 1:15 P.m.

Terry Krantz, President of National Tree & Debris Removal, Inc., declared that the shareholders were present and the majority of the Directors were present, either in person or via telephonic attendance, constituting a quorum, and that the meeting was completely and duly organized and ready to transact any business that may come before it.

The President, Terry Krantz, then declared the meeting opened.

The President, Terry Krantz, stated that this special meeting was called to address the followings:

1. To discuss James Singletary as an officer of the corporation and putting James Singletary's contractor licenses in the name of National Tree & Debris Removal, Inc.
2. To file the fictitious name filing in the name of "AKS Construction".
3. To discuss the re-organization of the corporate officers.

The meeting deliberated on the topics mentioned above and upon motion duly made, seconded and unanimously carried, the following RESOLUTIONS were adopted:

RESOLVED, that the corporation will add James Singletary as a corporate officer (Secretary) holding 33 1/3 % of the corporate shares of stock (333.33).

FURTHER RESOLVED, that the corporation will file a fictitious name filing in the name of "AKS Construction".

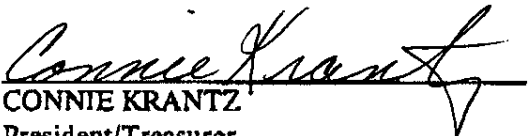
FURTHER RESOLVED, that the corporate officers shall be as follows:

President:	Connie Krantz
Vice-President:	Terry Krantz
Secretary:	James Singletary
Treasurer:	Connie Krantz

Connie Krantz, President, is authorized to execute the above RESOLUTIONS of the meeting.

These minutes by Directors and Shareholder shall constitute waiver of the requirements for formal meeting and approval of these minutes as well as ratification or resolution set forth in these minutes.

**NATIONAL TREE &
DEBRIS REMOVAL, INC.,**
a Florida corporation.



CONNIE KRANTZ
President/Treasurer

Acknowledged by:



TERRY KRANTZ
Vice-President



JAMES SINGLETARY
Secretary

**MINUTES FOR ORGANIZATIONAL MEETING OF
BOARD OF DIRECTORS
OF**

NATIONAL TREE & DEBRIS REMOVAL, INC.

The organizational meeting of the above Corporation, a Corporation formed under the laws of the State of Florida, was held on the 30 day of October, 2008.

PRESENT WAS Terry Krantz
 Connie Krantz

the shareholders of the Corporation.

The Articles of Incorporation were filed with the office of the Department of State on the 30th day of October, 2008 and effective October 30, 2008.

Attached hereto is a copy of the Articles of Incorporation filed with the Department of State and an acknowledgment from the Department of State of such filing.

The attached By-Laws as the By-Laws of the Corporation were adopted.

Upon Motion duly made and seconded, it was unanimously agreed that the following are the elected officers of the Corporation:

President: Terry Krantz
Vice President: Connie Krantz
Sec/Treasurer: Connie Krantz

Upon Motion duly made and seconded, it was unanimously agreed that the following are the elected Directors of the Corporation:

Terry Krantz and Connie Krantz

Upon Motion duly made and seconded, it was unanimously agreed that the One Thousand (1,000) shares of stock for the Corporation shall be issued as follows:

Terry Krantz and Connie Krantz (Jointly)	66 2/3 shares (666.67)
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The corporation shall also apply for S-Corporate Election and a Federal employer Identification number.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

DATED the 30 day of October, 2008.

ADOPTED AND APPROVED:


Secretary

Attest:
Board of Directors

