

PO8000098974

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015
12/29/15



LAW OFFICES of MARK H. RUFF, P.A.

630 North Wymore Road, Suite 330, Maitland, FL 32751
phone 407.951.6679 | fax 407.951.6678

Mark H. Ruff, Esquire
mark@mhrlaw.com

December 22, 2015

Leslie Thomas, Esquire
leslie@mhrlaw.com

Via First Class US Mail

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

Re: Amendment – Articles of Incorporation
Luv-A-Lawn Pest Management, Inc.
Doc. No.: P08000098974

Dear Sir or Madam:

Enclosed please find the following documents for processing:

1. Cover Letter;
2. Articles of Amendment to Articles of Incorporation of Luv-A-Lawn Pest Management, Inc.;
3. Check No. 5571 totaling \$43.75 to cover the filing fee for the foregoing documents, including Certificate of Status.

Should you have any questions or concerns, please do not hesitate to contact our office.

Regards,

A handwritten signature in black ink that reads "Lillian Garcia". The signature is written in a cursive, flowing style.

Lillian Garcia, Office Mgr. & Paralegal,
On Behalf of Mark H. Ruff, Esq.

/lg
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUV-A-LAWN PEST MANAGEMENT, INC.

DOCUMENT NUMBER: P08000098974

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

Please return all correspondence concerning this matter to the following:

Mark H. Ruff, Esq.

Name of Contact Person

The Law Offices of Mark H. Ruff, P.A.

Firm/ Company

630 N. Wymore Rd., Suite 330

Address

Maitland, Florida 32751

City/ State and Zip Code

efilings@mhrlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lillian Garcia, Office Mgr. & Paralegal

at (407)

951-6679

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LUV-A-LAWN PEST MANAGEMENT, INC.

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

P08000098974

(Document Number of Corporation (if known))

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida

(City)

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TALLAHASSEE, FLORIDA

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

Page 2 of 4

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

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

Article IV is amended as follows:

The number of shares the corporation is authorized to issue is: 2000 Shares at \$0.00 Par Value Per Share.

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)

N/A

12-18-2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

12-18-2015
Dated _____

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)

Joc A. Valentino

(Typed or printed name of person signing)

Director

(Title of person signing)