

P09000002002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

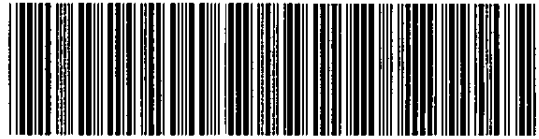
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300156717013

06/15/09--01017--019 **35.00

FILED

09 JUN 15 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JUN 16 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Preston Toor

Firm/ Company

Blue Grass Pool and Lawn Care, Inc.

Address

724 Jamestown Dr, Apt C

City/ State and Zip Code

Winter Park, FL 32792

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

For further information concerning this matter, please call:

Preston Toor

Name of Contact Person

at (407)

Area Code & Daytime Telephone Number

276-4029

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

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

Blue Grass Pool and Lawn Care, Inc.

(Document Number of Corporation (if known))

FILED
09 JUN 15 PM 1:54
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**)*

Blue Grass Pool and Lawn Care,

724 Jamestown Dr, Apt C

Winter Park, FL 32792

C. Enter new mailing address, if applicable:

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

Blue Grass Pool and Lawn Care, Inc.

724 Jamestown Dr, Apt C

Winter Park, FL 32792

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:

Preston Toor

724 Jamestown Dr, Apt C

New Registered Office Address:

(Florida street address)

Winter Park

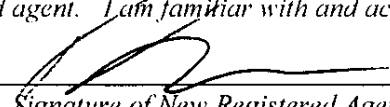
(City)

, Florida 32792

(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>
President	Jason M. McNerney	1627 Common Way Rd Orlando, FL 32814	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Preston L. Toor	724 Jamestown Dr, Apt C Winter Park, FL 32792	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Jennifer M. Toor	724 Jamestown Dr, Apt C Winter Park, FL 32792	<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)

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)

Transfer shares of stock from Jason McNerney to Jennifer Toor. Jason should have 0 (zero) shares of stock and Jennifer should have the same amount as Preston Toor.

The date of each amendment(s) adoption: 06/01/2009

Effective date if applicable: 06/01/2009
(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_ 06/10/2009

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)

Preston Toor

(Typed or printed name of person signing)

Vice President (at time, but change should make Preston the President)

(Title of person signing)