## P0900008696

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06/28/12--01025--020 \*\*70.00



Amend Ja 6.29.12

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	AHON.		MAINTENANCE INC
DOCUMENT NUMB	ER: P0900000869	6	<del></del>
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Please return all corres	pondence concerning this mat	ter to the following:	
	LORENZO J TON	MAS	
<u>-</u>		Name of Contact Person	
- -	THOMAS BROTI	·	AINTENANCE INC
		Firm/ Company	
•	3814 UNIQUE CI	Address	
	FT MYERS FL 33		
~		City/ State and Zip Code	
enlis	ocomotov@hotm	,	
<u> 2hiii</u>	ncometax@hotma E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	•
LORENZO J.	TOMAS	at (239	273-8829
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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)
Ame Divis P.O.	ing Address Indment Section Indicate of Corporations Indicate of Section of Corporations Indicate of Section o	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle issee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## THOMAS BROTHERS LAWN MAINTENANCE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P09000008696 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: , Florida (City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
Change Add Remove	SEC	SANTIAGO TOMAS	3814 UNIQUE CIR FT MYERS FL 33908
2) Change Add Remove	VP	JOHANA F. RENDON	3814 UNIQUE CIR FT MYERS FL 33908
3 ) Change Add Remove			
4) Change Add Remove	**************************************		
5) Change Add Remove	<del>1 </del>		
6) Change Add Remove			

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:4)  HARES WILL BE DISTRIBUTED 50 % EACH SHAREHOLDER	If amending or adding additional Artic attach additional sheets, if necessary).	
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	The state of the s	
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The date of each amendment(s) ac	loption: 6/15/2012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 6/15/20	012
(By a d selected	irector, president or other officer – if directors or officers have not been d. by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	LORENZO J. TOMAS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)