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## **COVER LETTER**

Division of Corporations
NAME OF CORPORATION: LOUGITY LOUD and Landscap
DOCUMENT NUMBER: <u>P0900030932</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tracy Heuthe Name of Contact Person
Loyalty Lawn + Land Scape Inc
5925 Delaware ave
New Port Richey 71,3462  City/ State and Zip Code  Lovalty Lawnand Land Scape @ gmail. Com  G-mail address: (to be used for future annual report notification)
Loyalty Lawnand Law Scape @ gmail. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at ( Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status  Certificate Opy  (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## 2009 MAY -7 PM 12: 42 TALLAHASSEE, FLORIDA **Articles of Amendment Articles of Incorporation** Corporation as currently filed with the Florida Dept (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:

me must be distinguishable and contain th	he word "cornaration"		The i
breviation "Corp.," "Inc.," or Co.," or the come must contain the word "chartered," "profe	designation "Corp," "Inc	," or "Co". A professional co	rporai
Enter new_principal office address, if appli rincipal office address MUST BE A STREET			
Endown and the address of another beautiful and			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	CE BOX)		
If amending the registered agent and/or re	egistered office address in	n Florida, enter t <u>he</u> name o <u>f th</u>	e
If amending the registered agent and/or renew registered agent and/or the new regist		n Florida, enter the name of th	<u>e</u>
		n Florida, enter the name of th	<u>e</u>
new registered agent and/or the new regist			<u>e</u>
Name of New Registered Agent:	tered office address:	address)	<u>e</u>
<u>Name of New Registered Agent:</u>	tered office address:		<u>e</u>
Name of New Registered Agent:  New Registered Office Address:	tered office address:  (Florida street a	address) , Florida	<u>e</u>
<u>Name of New Registered Agent:</u>	tered office address:  (Florida street a  (City)  g Registered Agent:	nddress) , Florida (Zip Code)	

## 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> Vitle</u>	Name	Address	Type of Action
Otricel	Louis La Rocco	5925 DENWARE DEW PORT RICHO FIDRIGO 34100	Add Remove
<u></u>		710114400 0440	_ □ Add □ □ Remove
			Add Remove
	g or adding additional Articles, enter tional sheets, if necessary). (Be specif		
lam of m	adding Louis L y Incorparatio	a Rocca as c	<u>officer</u>
provisions	ndment provides for an exchange, recl for implementing the amendment if napplicable, indicate N/A)		
			<del></del>

The date of each amendment	(s) adoption:	3/407
. Effective date if applicable:	415109	·
	(no more than 90 days after a	mendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/we by the shareholders was/we	- ·	The number of votes cast for the amendment(s)
		s through voting groups. The following statement d 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/we action was not required.	re adopted by the board of dire	ctors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators	without shareholder action and shareholder
Dated	nay 4,2009	<u> </u>
sele		fficer – if directors or officers have not been the hands of a receiver, trustee, or other court ry)
	Tracy Hell (Typed or printed	name of person signing)
	Or-65 IN-114 (Title of person signi	ng)