

P09000057782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

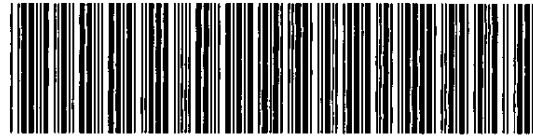
(Business Entity Name)

(Document Number)

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08/10/09--01002--016 **10.00

200130491172
07/20/09--01047--016 **25.00

FILED
09 AUG 10 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/18
35# Amend
cl

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bumble-BEE Lawn Care, INC.

DOCUMENT NUMBER: P09000057782

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

Please return all correspondence concerning this matter to the following:

ODRYS Bello-Fiallo
Name of Contact Person

Firm/ Company

P.O. Box 327736
Address

FORT LAUDERDALE, FL. 33332
City/ State and Zip Code

~~ODR~~ ODRYS Bello-Fiallo@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ODRYS Bello-Fiallo at (954) 663-7864
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2009

O. BELLO-FIALLO
P.O. BOX 327736
FT. LAUDERDALE, FL 33332

SUBJECT: BUMBLE-BEE LAWN CARE INC.
Ref. Number: P09000057782

We have received your document for BUMBLE-BEE LAWN CARE INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent must sign accepting the designation.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 809A00025696

Articles of Amendment
to
Articles of Incorporation
of

Bumble-BEE Lawn Care INC

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

PO9000057782

(Document Number of Corporation (if known))

FILED
09 AUG 10 AM 9:10
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**)

1800 W. 108 ST. Suite 118
Hialeah, Florida
33014

C. Enter new mailing address, if applicable:

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

P.O. Box 327736
Ft. Lauderdale, Florida
33332

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:

Albert Corey

New Registered Office Address:

1800 W. 108 ST. Suite 118

(Florida street address)

Hialeah, Florida 33014

(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.

Albert Corey
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>
VP	Nilly Bello	11973 SW 17 CT Miramar, FL. 33025	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Carlos D. Gomez	11973 SW 17 CT. Miramar, FL. 33025	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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)

The date of each amendment(s) adoption: 7-15-09
(date of adoption is required)

Effective date if applicable: _____
(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 8-3-09

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)

ODALYS BELLO-FIALLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)