P10000018765

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Amend C.COULLIETTE

AUG 0 4 2010

EXAMINER

COVER LETTER

Inc.

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Action Lawn & + Property Management,
DOCUMENT NUMBER: P10000018765
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lisa Stanley Name of Contact Person
Action Lawn + Property Management, Inc
5 Hickory Loop Terroce
Ocala Fl 34472 City/ State and Zip Code
Lisa Frishie & yahoo. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
USA A STANLEY at (353) 573-7144 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 \$\ \text{Certificate of Status} \\ \text{Certified Copy} \\ (Additional copy is enclosed) \\ \text{Certified Copy} \\ (Additional Copy is enclosed) \\ \text{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 Tallahassee, FL 32314 Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Action Lawn & Property Management, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

(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: 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: 5 HICKORY LOOP TERRACE (Mailing address MAY BE A POST OFFICE BOX) ocala, FI. 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: HICKORY LOOP lerroce (Florida street address) 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.

Page 1 of 3

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>	Type of Action
Pres.	Kenneth Stanley	5 Hickory Ocala FL	100) Teyr X Add 34472
Vice P	Robert Gommer	5 Hickory Ocala FL 3	LIOP Tell Add Remove
Sec.	Lisa Stanley	5 Hickory 1	nop Terr . ★ Add
	Cindy Cliffon ling or adding additional Articles, iditional sheets, if necessary). (Be	enter change(s) here: specific)	J KRemov
	N/A Please rem	OUE	
	Allen C 3206 SE Ocala F	24th TERRA	C.E
provisio	nendment provides for an exchange ons for implementing the amendme ot applicable, indicate N/A)		
·	VIA		
•			
			<u> </u>

The date of each amendment(s) adoption: 7/29/10 Effective date if applicable: 7/29/10 (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
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.
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)
Kenneth Stanley (Typed or printed name of person signing) President (Title of person signing)