

P10000018765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

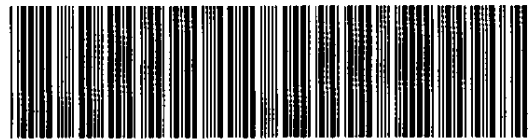
(Business Entity Name)

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Amend
C.COULLETTE

AUG 04 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Action Lawn & Property Management, Inc.

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
Firm/ Company

5 Hickory Loop Terrace
Address

Ocala FL 34472
City/ State and Zip Code

Lisa.Frisbie@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa A Stanley at (352) 572-7144
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 \$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

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>
Pres.	Kenneth Stanley	5 Hickory Loop Terr Ocala FL 34472	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice P	Robert Frommer	5 Hickory Loop Terr Ocala FL 34472	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec.	Lisa Stanley	5 Hickory Loop Terr Ocala FL 34472	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec	Cindy Clifton	(same)	<input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

N/A Please remove

Allen Clifton
 3206 SE 24th TERRACE
 Ocala FL 34471

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)

N/A

The date of each amendment(s) adoption: 7/29/10

Effective date if applicable: 7/29/10 (date of adoption is required)
(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 7/29/10

Signature K. Scott Stanley
(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)