

P100000020451

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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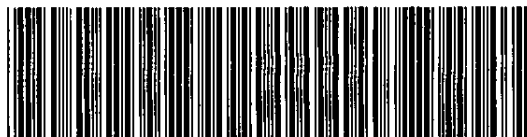
(Business Entity Name)

(Document Number)

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2010 APR - 1 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend & N/C

TB

APR - 2 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAWN Service, Landscaping & Irrigation, INC

DOCUMENT NUMBER: P10000020451

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

Please return all correspondence concerning this matter to the following:

Isabel Palacio

(Name of Contact Person)

Palacio Lawn Service, Landscaping & Irrigation, INC

(Firm/ Company)

1502 53rd Ave West

(Address)

Bradenton, FL 34207

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Isabel Palacio

(Name of Contact Person)

at (941) 320-4587

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2010

ISABEL PALACIO
1502 53RD AVE W
BRADENTON, FL 34207

SUBJECT: LAWN SERVICE, LANDSCAPING & IRRIGATION, INC.
Ref. Number: P10000020451

We have received your document for LAWN SERVICE, LANDSCAPING & IRRIGATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 010A00007116

FILED
2010 APR -1 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LAWN Service, Landscaping & Irrigation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

710000020451

(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:

NEW CORPORATE NAME (if changing):

Palacio Lawn Service, Landscaping & Irrigation, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Would like to change Corporate Name, please
See above.

Also I would like to add my wife to this
Corporation at 50% shares. Her name is
Maria I. Palacio. She will be Vice president
Thank you Isabel Palacio

(Attach additional pages if necessary)

If an amendment provides for 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)

Isabel Palacio 50%

Maria I. Palacio 50%

(continued)

The date of each amendment(s) adoption: 3/16/2010

Effective date if applicable: 3/16/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 16th day of March, 2010.

Signature

ISABEL PALACIO

(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)

Isabel Palacio

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35