

P10000053187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

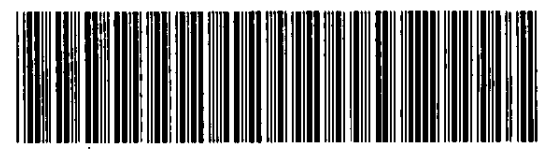
(Business Entity Name)

(Document Number)

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08/02/10--01027--019 **35.00

APPROVED
AND
FILED
10 AUG -2 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Better Cut Lawn Maintenance Inc

DOCUMENT NUMBER: 10000053187

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

Please return all correspondence concerning this matter to the following:

Glenn A. Leslie
Name of Contact Person

A Better Cut Lawn Maintenance Inc
Firm/ Company

41320 Ford Rd
Address

Eustis, FL , 32736
City/ State and Zip Code

ABetterCutLawn@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin R. Porter at (407) 417-1690
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

A Better Cut Lawn Maintenance Inc

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

P10000053187

(Document Number of Corporation (if known))

RECEIVED
AND
FILED
10 AUG -2 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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:

A Better Cut Lawn Maintenance Inc

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:

41320 Ford Rd

(Principal office address **MUST BE A STREET ADDRESS**)

Eustis, FL 32736

C. Enter new mailing address, if applicable:

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

41320 Ford Rd

Eustis, FL 32736

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:

New Registered Office Address:

41320 Ford Rd

(Florida street address)

Eustis

(City)

Florida 32736

(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.

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>
Officer	Glenn A. Leslie	41320 Ford Rd Eustis, FL 32736	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Officer	Michael E. Broomfield	620 Rosedale Ave Longwood, FL 32750	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Officer	Justin R. Porter	41414 Ford Rd Eustis, FL	<input checked="" 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)

Officer	Richard J. Brown	41320 Ford Rd	* Add
		Eustis, FL 32736	

Please list the IRS given EIN# 27-2972322

Issue date/time: 2010-07-02/ 19:59:03 Thank you.

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: 7/29/10

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 all shareholders of A Better Cut Lawn Maintenance, Inc.
(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 Glenn A. Leslie
(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)

Glenn A. Leslie

(Typed or printed name of person signing)

Officer Glenn A. Leslie

(Title of person signing)