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DIVISION OF CORPORATIONS
12 SEP 25 PM 2:41

Amend

SEP 27 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANGEL AIR & LAWN CARE INC

DOCUMENT NUMBER: P11000033514

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

Please return all correspondence concerning this matter to the following:

Bonnie Richardson

Name of Contact Person

BL Richardson & Associate LLC

Firm/ Company

13800 S. Magnolia Avenue

Address

Ocala. Florida 34473

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie Richardson

Name of Contact Person

at (352) 875-6728

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 SEP 25 PM 2:41

Articles of Amendment
to
Articles of Incorporation
of

ANGEL AIR & LAWN CARE INC .

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

P11000033514

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Amending the Officers and /or Directors;

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1. <input checked="" type="checkbox"/> Change	<u>TD</u>	<u>Waldron, ROLAND W</u>	<u>657 MARION OAKS TRAIL</u>
<input type="checkbox"/> Add			<u>OCALA, FLORIDA 34473</u>
<input type="checkbox"/> Remove			
2. <input type="checkbox"/> Change	<u>VD</u>	<u>Badalament, Michael E.</u>	<u>2121 REDLEAF DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>BRANDON, FLORIDA 33510</u>
<input type="checkbox"/> Remove			

The date each amendment(s) adoption September 21, 2012

Effective date if applicable: September 21, 2012
(no more than 90 days after amendment file date)

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.

Dated September 21, 2012

Signature Gillian A. Waldron
Gillian A. Waldron

Title of person signing President

Explanation of change:

1. To correct miss spelling of name to: Roland W. Waldron
From: Ronald W. Waldron
2. To add Michael E. Badalament as Vice President of Air and Heating