# P12000046042

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SEORETARY OF STATE

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T. LEWIS

#### **COVER LETTER**

ŧ,

TO: Amendment Section
Division of Corporations

NAME OF CORPOR			E SERVICES, INC.
DOCUMENT NUMB	ER: P1200004604	-2	
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	LAURIE MISNEF	₹	
•		Name of Contact Person	•
-	GENERAL MOW	LANDSCAPE S	SERVICES, INC.
	2830 NE 20TH A	Firm/ Company VENUE	
-		Address	
	LIGHTHOUSE P	OINT	
		City/ State and Zip Cod	e
laur	ie@caycolandsca		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
LAURIE MISI	NER	at (954	, 682-6547
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Amer Divis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Eassee, FL 32301



#### **Commercial Landscaping**

Licensed & Insured

Via Express Mail

October 23, 2012

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

General Mow Landscaping Services, Inc.

Doc #: P12000046042

To Whom This May Concern:

Please see the attached Name Change Amendment for the above-referenced Corporation. The name change is as follows: Cayco Landscaping, Inc.

Please be advised that the above-referenced corporation owns the fictitious name "Cayco" pursuant to the <u>fictitious name registration number G2000064496</u>, a copy of which is attached hereto.

Thank you.

Sincerely,

General Mow Landscaping Services, Inc.

DBA CAYCO

Laurie Misner, CPA

President

866-203-2292 (CAYCO)

C: 954-682-6547

laurie@caycolandscaping.com

#### " Articles of Amendment to Articles of Incorporation of

## FILED

### GENERAL MOW LANDSCAPE SERVICES, INC.

**建**20CT 24 PM 3:59

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

SECRETARY OF STATE
TALLAHASSEF, FLORIDA

TALLAHASSEE, FLORIDA P12000046042 (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: A. If amending name, enter the new name of the corporation: CAYCO LANDSCAPING, INC. 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office 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.

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, address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = CExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner Currently John Doe is listed as the PST and Mike Jones is listed as the V. The a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Chamkle Jones, V as Remove, and Sally Smith, SV as an Add.  Example:  X Change PT John Doe  X Remove Y Mike Jones  X Add SY Sally Smith  Type of Action Title Name Address  Change Add  Remove  Remove	
X Change         PT         John Doe           X Remove         V         Mike Jones           X Add         SV         Sally Smith           Type of Action (Check One)         Title         Name         Address           1) Change	Chief office ore is
X Add SV Sally Smith  Type of Action (Check One)  1) Change Add Add	
Type of Action (Check One)  1) Change Add	
(Check One)  1) Change Add	
Add	
Remove	
2) Change	
Add	
Remove	
3) Change	
Add	
Remove	
4) Change	
Add	
Remove	
5) Change	
Add	
Remove	
6) Change	

\_ Add

\_ Remove

an amendment provides for an exch	change, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amendment(s	adoption: September 1, 2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	adopted by the board of directors without shareholder action and shareholder
action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	September 1, 2012
Signature (By selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	LAURIE MISNER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)