

P120000051702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

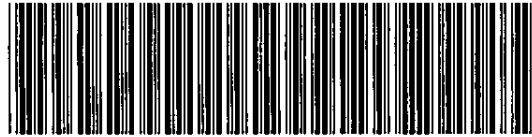
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/13/12--01006--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 31 AM 11:20

EFFECTIVE DATE

Jan 1, 2013

Amend
@ 1/7/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Grasshoppers Lawn Maintenance Service Inc

DOCUMENT NUMBER: P12000051702

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

Please return all correspondence concerning this matter to the following:

Cody Witt

Name of Contact Person

The Grasshoppers Lawn Maintenance Service Inc.

Firm/ Company

9775 Luther Beck Rd

Address

Hastings FL 32145

City/ State and Zip Code

thegrasshoppersinc@gmail.com

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

For further information concerning this matter, please call:

Belinda Ravan

Name of Contact Person

at (904) 540-7552

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2012

CODY WITT
THE GRASSHOPPER LAWN MAINTENANCE SERVICE
9775 LUTHER BECK RD
HASTINGS, FL 32145

SUBJECT: THE GRASSHOPPERS LAWN MAINTENANCE SERVICE INC.
Ref. Number: P12000051702

We have received your document for THE GRASSHOPPERS LAWN MAINTENANCE SERVICE 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):

The registered agent must sign accepting the designation.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00029622

RECEIVED
12 DEC 31 AM 11:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Jan 1, 2013!

Articles of Amendment
to
Articles of Incorporation
of

The Grasshoppers Lawn Maintenance Service Inc

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

P12000051702

(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:

N/A

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

**9775 Luther Beck Rd
Hastings FL 32145**

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

**9775 Luther Beck Rd
Hastings FL 32145**

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 **Cody Witt**

9775 Luther Beck Rd


(Florida street address)

New Registered Office Address: **Hastings**, Florida **32145**
(City) (Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 31 AM 11:20

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)

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 = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office 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. There is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>Pres</u>	<u>Colby R Ravan</u>	<u>364 Summercove Cir.</u>
<u>Add</u>			<u>St Augustine FL 32086</u>
<u>X Remove</u>			
2) <u>Change</u>	<u>SVP</u>	<u>Belinda J Ravan</u>	<u>364 Summer Cove Circle</u>
<u>Add</u>			<u>St Augsutine FL 32086</u>
<u>X Remove</u>			
3) <u>Change</u>	<u>VP</u>	<u>Robert Todd Ravan</u>	<u>364 Summer Cove Cir</u>
<u>Add</u>			<u>St Augustine FL 32086</u>
<u>X Remove</u>			
4) <u>Change</u>	<u>Pre/vp</u>	<u>Christopher Cody Witt Sr.</u>	<u>9775 Luther Beck Rd</u>
<u>X Add</u>			<u>Hastings FL 32145</u>
<u>Remove</u>			
5) <u>Change</u>	<u>sec</u>	<u>Christopher Cody Witt Sr.</u>	<u>9775 Luther Beck Rd</u>
<u>X Add</u>			<u>Hastings FI 32145</u>
<u>Remove</u>			
6) <u>Change</u>	<u>sec</u>	<u>Belinda J Ravan</u>	<u>364 Summercove Cir</u>
<u>Add</u>			<u>St Augustine FL 32086</u>
<u>X Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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)

100% of shares are being transferred to Christopher Cody Witt Sr.

The date of each amendment(s) adoption: 12-10-12

Effective date if applicable: 01-01-2013
(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 12-10-12

Signature Colby Ravan
(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)

Colby Robert Ravan
(Typed or printed name of person signing)

President
(Title of person signing)