

P/30000/15288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

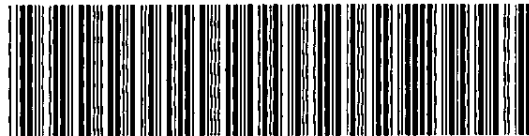
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02/28/13--01015--012 \*\*43.75

13 FEB 28 AM 9:33  
SECURITY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
S2  
3-4-13

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DIVISION 1 LAWN CARE, CORP.

DOCUMENT NUMBER: P13000015288

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

Please return all correspondence concerning this matter to the following:

DONOVAN L RIVERS

Name of Contact Person

DIVISION 1 LAWN CARE, CORP

Firm/ Company

10541 COLONIAL ISLES GRAND BLDG 28, APT. 209

Address

TAMPA, FL 33647

City/ State and Zip Code

MIKE@DNSCPA.COM

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

For further information concerning this matter, please call:

DONOVAN L RIVERS

Name of Contact Person

at ( 813 ) 785-2156

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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

DIVISION 1 LAWN CARE, CORP.

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

P13000015288

(Document Number of Corporation (if known))

13 FEB 23 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 **DONOVAN L RIVERS**  
**10541 COLONIAL ISLES GRAND BLDG 28, APT. 209**  
(Florida street address)

New Registered Office Address: **TAMPA**, Florida **33647**  
(City) (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

(Attach additional sheets, if necessary)

*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.*

X Change                      PT              John Doe

X Remove                      V                      Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Title	Name
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Address

1) Change                      P                      DONOVAN BUSH SR

10541 COLONIAL ISLES GRAND

Add

BLDG 28, APT 209

X Remove

TAMPA, FL 33647

2) Change P DONOVAN L RIVERS

10541 COLONIAL ISLES GRAND

X Add

BLDG 28, APT 209

Remove

TAMPA, FL 33647

3) Change \_\_\_\_\_

Add

Remove

4) Change \_\_\_\_\_

           Add

Remove

5) Change

Add

Remove

6) Change \_\_\_\_\_

Add

Remove

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**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)

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The date of each amendment(s) adoption: 02/22/13  
Effective date if applicable: 02/22/13  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

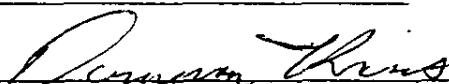
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 02/25/13

Signature   
(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)

DONOVAN L RIVERS

*(Typed or printed name of person signing)*

PRESIDENT

*(Title of person signing)*