

P92000008219

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2004 DEC 17 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 DEC 17 PM 4:22
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAWNS PLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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G. O'Connell DEC 17 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2004

LAWNS PLUS, INC.
P.O. BOX 1727
MIAMI, FL 33197USSUBJECT: LAWNS PLUS, INC.
REF: P92000008219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

⇒ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document SpecialistFAX Aud. #: H04000248796
Letter Number: 304A00070436

Articles of Amendment
to
Articles of Incorporation
of

LAWNS PLUS, INC.

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

PS2000006216

(Document number of corporation (if known))

FILED
2004 DEC 17 PM 4:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

NEW CORPORATE NAME (if change(s))

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: DELETE: REG. AGENT: JUDY RESCIGNO, 16461 SW 205 AVE, MIAMI FL 33187

ADD: REG AGENT: ERNESTO MACHADO, 5581 W B LANE, HIALEAH FL 33012

ARTICLE VI: DELETE: DIRECTORS: MICHAEL RESCIGNO, PRESIDENT

JUDY RESCIGNO, VICE-PRESIDENT

JOHN J. BARRY, DIRECTOR

ADD: DIRECTOR: ERNESTO MACHADO, PRESIDENT

ARTICLE IX: DELETE: SHAREHOLDERS: MICHAEL RESCIGNO - 50 SHARES

JUDY RESCIGNO - 50 SHARES

ADD: SHAREHOLDER: ERNESTO MACHADO - 100 SHARES

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 12/10/04Effective date if applicable: 12/10/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 16 day of December, 2004

Signature

Michael J. Rescigno

(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)

Michael J. Rescigno

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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Acknowledgment:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 10th day of December 2004.

By Ernesto Machado
Ernesto Machado
Registered Agent

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