

P 93000025777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

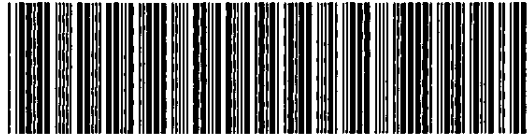
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 25 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Premier Lawnsapes, Inc.

DOCUMENT NUMBER: P93000025777

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

Please return all correspondence concerning this matter to the following:

Kelly M Santo
Name of Contact Person
Premier Lawnsapes, Inc.
Firm/ Company
505 S Parke View Dr
Address
Jacksonville, FL 32259
City/ State and Zip Code

Kellysan1@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly M Santo at (904) 230-0192
Name of Contact Person 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 & Certified Copy (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIER LAWNSCAPES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Amend the following article:

ARTICLE X OFFICERS:

Add
Vice-President
John R. Santo
505 S Parke View Dr.
Jacksonville, FL 32259

SECOND: 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, are as follows:

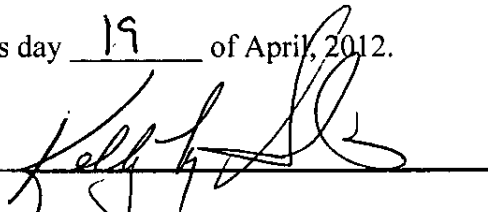
THIRD: The date of each amendment's adoption: April 19, 2012.

FOURTH: Adoption of Amendment (s) (check one)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 19 of April, 2012.

Signature


Kelly M Santo, President