

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000032125

1. Entity Name

D & E LAWN SERVICE, INC. * See Attached

FILED
Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90060 007 ***150.00

Principal Place of Business

Mailing Address

3200 MORRIS ST N
ST PETERSBURG FL 33713
US

P.O. BOX 61852
ST PETERSBURG FL 33784-1852

2. Principal Place of Business

3. Mailing Address

5850 Toucan Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Clearwater, FL

Zip

Country

Zip

Country

34620 Pinellas

4. FEI Number 65-0498140

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BROOKS, DESMOND
5850 TOUCAN PL.
CLEARWATER FL 34620

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS BROOKS, DESMOND
CITY-ST-ZIP 5850 TOUCAN PL.
CLEARWATER FL 34620

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-6-00 721-923-0780

Amendment to theARTICLES OF INCORPORATION OF D & E LAWN SERVICE, INC.


The undersigned director of D & E Lawn Service, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I – CORPORATE NAME

The name of the corporation is Pro Green Lawn Maintenance, Inc.

All other Articles contained in the Articles of Incorporation remain unchanged.

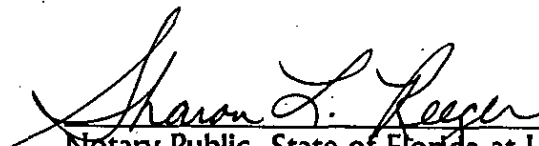
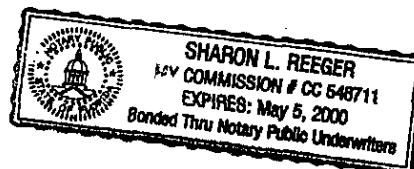
IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this 24th day of February, 1998.


Desmond B. Brooks

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Desmond B. Brooks, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledge before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of February, 1998.


Notary Public, State of Florida at Large
My Commission Expires:


Amendment to the
ARTICLES OF INCORPORATION OF D & E LAWN MAINTENANCE, INC.

The undersigned director of D & E Lawn Maintenance, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I – CORPORATE NAME

The name of the corporation is Pro Green Lawn Maintenance, Inc.
All other Articles contained in the Articles of Incorporation remain unchanged.

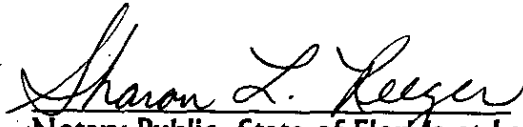
IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this 24th day of February, 1998.


Desmond B. Brooks

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Desmond B. Brooks, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledge before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of February, 1998.


Notary Public, State of Florida at Large
My Commission Expires:



MITCHELL 02125

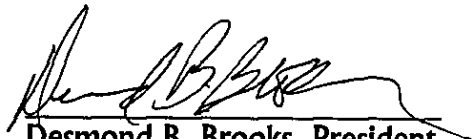
0002244

CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS, INC.
D & E LAWN MAINTENANCE, INC.

The undersigned, constituting the full membership of the Board of Directors of D & E Lawn Maintenance, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the corporation shall hereby be changed to and hereinafter be known as Pro Green Lawn Maintenance, Inc.

Dated: February 24, 1998


Desmond B. Brooks, President


440000 32123 1000 2224 4

CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS, INC.
D & E LAWN SERVICE, INC.

The undersigned, constituting the full membership of the Board of Directors of D & E Lawn Service, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the corporation shall hereby be changed to and hereinafter be known as Pro Green Lawn Maintenance, Inc.

Dated: February 24, 1998


Desmond B. Brooks, President



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 17, 1998

DESMOND B. BROOKS
D & E LAWN SERVICE, INC.
5850 TOUCAN PLACE
CLEARWATER, FL 34620

SUBJECT: D & E LAWN MAINTENANCE, INC.
Ref. Number: 700002453527

We have received your document for D & E LAWN MAINTENANCE, 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):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00014220

P44000032125

00022244

3/17/98

CORPORATE DETAIL RECORD SCREEN

8:19 AM

NUM: P94000032125 ST:FL ACTIVE/FL PROFIT FLD: 04/28/1994

LAST: REINSTATEMENT FLD: 12/23/1996

FEI#: 65-0498140

NAME : D & E LAWN SERVICE, INC.

PRINCIPAL: 3200 MORRIS ST N

CHANGED: 04/15/97

ADDRESS : ST PETERSBURG, FL 33713 US

MAILING : P.O. BOX 61852

CHANGED: 12/29/95

ADDRESS : ST PETERSBURG, FL 33784

RA NAME : BROOKS, DESMOND

RA ADDR : 5850 TOUCAN PL.

ADDR CHG: 12/23/96

CLEARWATER, FL 34620 US

ANN REP : (1995) IN 12/29/95 (1996) IN 12/23/96 (1997) B 04/15/97

3/17/98

OFFICER/DIRECTOR DETAIL SCREEN

8:19 AM

ORP NUMBER: P94000032125 CORP NAME: D & E LAWN SERVICE, INC.

TITLE: P NAME: BROOKS, DESMOND

5850 TOUCAN PL.

CLEARWATER, FL 34620