

145000020620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

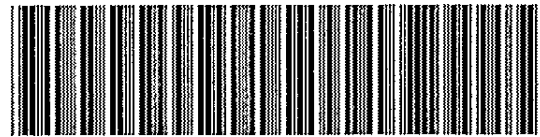
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

10-20-06

10/09/06--01022--008 \*\*35.00

FILED  
06 OCT -9 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 10/10/06  
Amend

AMERICAN LEGACY GROUP, Inc.  
KIMBERLY S. ALLIE-BENTON, VICE PRESIDENT

Office: 904-230-0737 Cell: 904-422-0490

## memo

To: Division of Corporations Fax:

From: Kimberly S. Allie- Benton Date: September 29, 2006

Re: P95000020620

CC:

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

To Whom It May Concern:

American Legacy Group, Inc. will be purchasing St. Johns Designer Landscape on October 20, 2006. This memo is to recap the following amendments:

The shareholders have agreed to add two new officers to the company -

Kenneth Geary, CCO and Katherine Geary, IT Director.

There will also be a name change amendment included in the documentation to reflect our new

business name as: ~~American Legacy Group, Inc. dba St. Johns Designer Landscape~~

If you have any questions please don't hesitate to contact me directly regarding this new business acquisition at 904-422-0490.

Thank you,

Kimberly S. Allie-Benton

Vice President

American Legacy Group, Inc.

4940 Blackhawk Drive Jacksonville, FL 32259

*delete per Kimberly*

*Kimberly S. Allie-Benton*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMERICAN LEGACY GROUP INC

**DOCUMENT NUMBER:** P95000020620

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

Please return all correspondence concerning this matter to the following:

Kimberly S. Allie-Benton  
(Name of Contact Person)

American Legacy Group Inc  
(Firm/ Company)

4940 Blackhawk Drive  
(Address)

Jacksonville, FL 32259  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kimberly S. Allie-Benton at ( 904 ) 422-0490  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN LEGACY GROUP, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P95000020620  
(Document number of corporation (if known))

FILED  
06 OCT -9 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
10-20-06

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 changing):**

(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**)

ADD Officer -> Kenneth Greary CEO  
4652 PECOS CORSE  
JACKSONVILLE, FL 32259

ADD Officer -> Katherine Greary Int.O  
4652 PECOS CORSE  
JACKSONVILLE FL 32259

(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: 9/29/2006

Effective date if applicable: October 20, 2006  
(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.

Signature

Kimberly S. Allen Benton  
(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)

Kimberly sue Allen Benton  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE: \$35**