

P97000044239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2006 DEC 14 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coulllette DEC 14 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A TO Z LAWN CARE/LANDSCAPING, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESSICA L. LAVELY, ESQ.

(Name of Person)

THE CLAYTON LAW FIRM, P.A.

(Name of Firm/Company)

ONE NORTH TUTTLE AVENUE

(Address)

SARASOTA, FLORIDA 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

JESSICA LAVELY

(Name of Person)

at ( 941 ) 951-0707

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

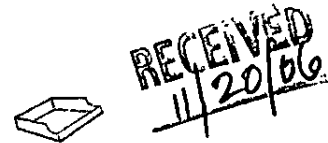
**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2006



JESSICA L. LAVELY, ESQ  
THE CLAYTON LAW FIRM, P.A.  
ONE NORTH TUTTLE AVE.  
SARASOTA, FL 34237

SUBJECT: A TO Z LAWN CARE/LANDSCAPING, INC.  
Ref. Number: P97000044239

We have received your document for A TO Z LAWN CARE/LANDSCAPING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to take an officer off and add another officer/director, you will need to file articles of amendment. Please complete the amendment form and return with a copy of this letter.

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 Specialist

Letter Number: 506A00066937

RECEIVED  
06 DEC 14 AM 8:00  
DIVISION OF CORPORATIONS

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REAL ESTATE  
and TITLE INSURANCE

CIVIL LITIGATION

ESTATE PLANNING

BUSINESS LAW

SECURITIES LITIGATION  
and ARBITRATION

December 8, 2006

Amendment Section  
Division of Corporations  
ATTN: Ms. Cheryl Coulliette  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: *Articles of Amendment/Resignation of an Officer*  
*A to Z Lawn Care/Landscaping, Inc.*


Dear Ms. Coulliette:

Per your request, enclosed please find the following documents:

- (1) Officer/Director resignation for Frank Meglio and covering correspondence dated November 8, 2006;
- (2) A copy of your response letter dated November 15, 2006; and
- (3) Articles of Amendment to Articles of Incorporation of A to Z Lawn Care/Landscaping, Inc. and covering correspondence.

Please note, the \$35.00 filing fee was previously sent on November 8 by check, check number 1046, as referenced in the attached correspondence. Please contact Jessica Lavelly at (941) 951-0707 should you have any questions. Thank you.

Very truly yours,



Jessica L. Lavelly

Enclosures

cc: Mr. Frank Meglio  
Mrs. Donna Meglio

**Articles of Amendment  
to  
Articles of Incorporation  
of**

A TO Z LAWN CARE/LANDSCAPING, INC.

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

P97000044239

(Document number of corporation (if known))

FILED  
2006 DEC 14 AM 10:16  
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:

**NEW CORPORATE NAME (if changing):**

N/A

(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)**

PLEASE REFER TO ARTICLES OF AMENDMENT ATTACHED.

(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)

N/A

(continued)

*Articles of Amendment  
to  
Articles of Incorporation  
of  
A to Z Lawn Care/Landscaping, Inc.*

Pursuant to the provisions of section 607.1006, Florida Statutes, A to Z Lawn Care/Landscaping, Inc., hereby adopts the following amendments to its Articles of Incorporation:

**Article VIII- Board of Directors**

Frank V. Meglio, 2120 Oyster Creek Drive, Englewood, FL 34224, has resigned as President of said corporation as of October 1, 2006.

Donna M. Meglio, 2120 Oyster Creek Drive, Englewood, FL 34224, will remain a director of the corporation and has been appointed to act as President of said corporation as of October 1, 2006.

This amendment has been made pursuant to Article XI of A to Z Lawn Care/Landscaping, Inc.'s Articles of Incorporation, "AMENDMENTS." The principal address and mailing address for the corporation remains 2820 Avenue of the Americas, Englewood, Florida 34224.

In witness thereof, the undersigned subscribers have executed these Articles of Amendment to Articles of Incorporation on this \_\_\_\_ day of December, 2006.

  
DONNA M. MEGLIO

The date of each amendment(s) adoption: October 1, 2006

Effective date if applicable: October 1, 2006  
(no more than 90 days after amendment file date)

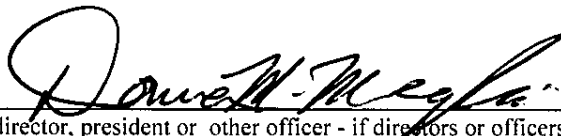
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

DONNA M. MEGLIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**