

P98000054039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

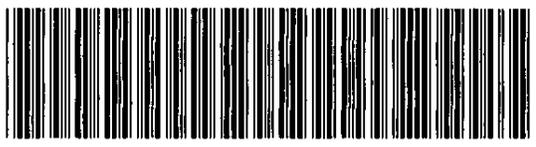
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800124784858

Name Change

04/21/08--01042--005 **52.50

2008 APR 21 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 21 2008



April 18, 2008

Florida Department Of State
Division Of Corporations
Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change Corporate Name:

Attached you will find the completed documentation of the name change request for Hannula Landscaping Inc and Hannula Irrigation, Inc.

Currently I have two Corporations:

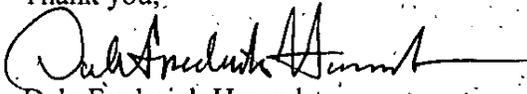
1. Hannula Landscaping, Inc. # P92000010592
2. Hannula Irrigation, Inc. # P98000054039

I am requesting to change the name to "Hannula Landscaping And Irrigation, Inc."

If you have any questions, please call me at 239-992-2210, or e-mail to dhannula@hannulalandsaping.com.

Enclosed is our filing fee in the amount of \$52.50.

Thank you,


Dale Frederick Hannula

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HANNULA IRRIGATION INC.

DOCUMENT NUMBER: P98000054039

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

Please return all correspondence concerning this matter to the following:

Dale Frederick Hannula
(Name of Contact Person)

Hannula Landscaping Inc.
(New Name will be Hannula Landscaping And Irrigation Inc.) See Attached
(Firm/ Company) Name Change

28131 Quails Nest Lane
(Address)

Bonita Springs, Florida 34135
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dale Frederick Hannula at (239) 992-2210
(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

The date of each amendment(s) adoption: April 16, 2008

Effective date if applicable: April 16, 2008
(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)

Dale Frederick Hannula
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35