

Sent By: DANIEL HICKS

352 351 8054

Jul-28-06 10:52AM

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Division of Corporations

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Florida Department of State
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ACT LANDSCAPING & IRRIGATION, INC.

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Help

Amendment
07/28/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACT LANDSCAPING & IRRIGATION, INC.

DOCUMENT NUMBER: P99000107148

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

Please return all correspondence concerning this matter to the following:

ANN HUNTER

(Name of Contact Person)

ACT LANDSCAPING & IRRIGATION, INC.

(Firm/ Company)

Post Office Box 2995

(Address)

Bellevue FL 34421

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANN HUNTER

(Name of Contact Person)

at (352) 307 5900

(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 &
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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**

ACT LANDSCAPING & IRRIGATION, INC.

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

P99000107148

(Document number of corporation (if known))

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)**

REGISTERED AGENT:

ANN HUNTER, 11590 South Highway 441, Belleview FL 34420

OFFICERS:

ANN HUNTER - President, Secretary and SOLE DIRECTOR

JAMES R. TARANTINO - Vice President

WAYNE MCORMICK - DELETE

(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)

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The date of each amendment(s) adoption: June 21, 2006

Effective date if applicable: _____
(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)

ANN HUNTER

(Typed or printed name of person signing)

PRESIDENT, SECRETARY AND SOLE DIRECTOR

(Title of person signing)

FILING FEE: \$35

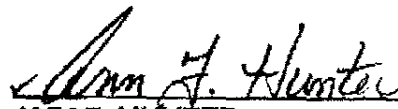
ACTION BY
UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS OF
WAYNE MCCORMICK, INC., A Florida Corporation

The undersigned shareholders of WAYNE MCCORMICK, INC., a Florida Corporation do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting.

RESOLVED as follows:

1. Ann F. Hunter is elected as President, Secretary and Sole Director of the Corporation.
2. James R. Tarantino is elected as Vice President of the Corporation
3. The name of the Corporation is changed to ACT LANDSCAPE AND IRRIGATION, INC.

IN WITNESS WHEREOF, I have hereto set my hands and seals on this 21 day of June, 2006.


ANN F. HUNTER,
f/k/a ANN MCCORMICK, sole shareholder