

S08461

INFANTE LAWN CARE, INC.

Address: 1186 Lamplighter Dr. N.W.

Palm Bay, FL 32907

Tel. 321 729-1465

Contact persons: Luis G. Infante Director
Maria E. Infante Treasurer

document number of corporation is S08461
of October 25, 1990

Please find check for filing fee for amendment \$35.00
plus a certified copy of the amendment \$ 8.75

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*****43.75 *****43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 11, 2001

INFANTE LAWN CARE, INC.
% LUIS G. INFANTE
1186 LAMPLIGHTER DR., NW
PALM BAY, FL 32907

SUBJECT: INFANTE LAWN CARE, INC.
Ref. Number: S08461

We have received your document for INFANTE LAWN CARE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must have original signatures.

Please review block 4. If you check the last box, you must sign as the incorporator, if you are listed as an incorporator. You have listed the title director. If you want to keep it this way, then please check the 3rd box.

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) 246-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 301A00051051



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 2001

INFANTE LAWN CARE, INC.
% LUIS G. INFANTE
1186 LAMPLIGHTER DR., NW
PALM BAY, FL 32907

SUBJECT: INFANTE LAWN CARE, INC.
Ref. Number: S08461

We have received your document for INFANTE LAWN CARE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 201A00042846

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INFANTE LAWN CARE, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME

The name of the corporation will be changed from
INFANTE LAWN CARE, INC. to INFANTE CLEANING SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 16, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16 day of July, 2001

Signature Luis G. Ineante
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS G. INEANTE
Typed or printed name

DIRECTOR

Title