

S70699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

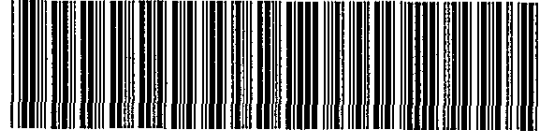
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -3 PM 1:32

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OK N.

O'BAKER & COMPANY

Accountants and Tax Consultants

2250 Lucien Way, Suite 120 • Maitland, Florida 32751-7014 • Phone 407.339.1210 • Fax 407.339.4205

April 29, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: New York Specialties, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$43.75 for Filing Fees (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Amendment to Articles of Incorporation of that company.

Please return all correspondence concerning this matter to the following:

Clyde E. O'Baker
O'Baker & Company
2250 Lucien Way
Suite 120
Maitland, Florida 32751-7014

Should you have any questions, please do not hesitate to call this office at 407-339-1210.

Respectfully submitted,

O'BAKER & COMPANY



Clyde E. O'Baker
President

CEO/mmm
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
NEW YORK SPECIALTIES, INC.

FILED
05 MAY -3 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Corporation:

1. The original Articles of Incorporation of **New York Specialties, Inc.** were filed on July 31, 1991 and assigned Document Number S70699.
2. Article I of the Articles of Incorporation of **New York Specialties, Inc.**, is amended to read as follows:
The name of this corporation is **Total Lawn Care of Central Florida, Inc.**
3. The amendment was adopted on May 1, 2005.
4. This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 28th day of April, 2005.

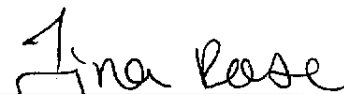

Soo I. Ruiz, Director

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Eduardo E. Ruiz, who after first being duly sworn, deposes and says that he is a director of **New York Specialties, Inc.**

Sworn and subscribed to before me this 28 day of April, 2005.

FINA L. ROSE
Notary Public, State of Florida
My comm. exp. Jan. 23, 2007
Comm. No. DD 179661


NOTARY PUBLIC
My Commission Expires: