P06000154780

(Re	equestor's Name)	· · · · · · · · · · · · · · · · · · ·
(80	ldress)	
, (Ad	iuless)	
(Ad	ldress)	
	·	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
`	,	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		,

Office Use Only



600216101206

01/03/12--01050--021 **43.75



C.COULLIETTE

JAN 1 1 2012

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	A-1 Florida	Sod, Inc.	
DOCUMENT NUMBER	P0600015479		
The enclosed Articles of A	mendment and fee are su	bmitted for filing.	
Please return all correspond	dence concerning this ma	tter to the following:	
Ma	arsha Watkins		
		Name of Contact Person	n
<u>A-</u>	1 Florida Sod,	Inc.	
		Firm/ Company	
45	0 Deen Still Ro	oad	
		Address	
Da	avenport, Floric	la 33897	
		City/ State and Zip Cod	e
marsh	a@a1floridasc	d.com	
	E-mail address: (to be us	sed for future annual report	notification)
For further information cor	cerning this matter, pleas	se call:	
Marsha Watkins	3	at (863	424-6222
Name of Co	ntact Person		de & Daytime Telephone Number
Enclosed is a check for the	following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status enclosed)	□\$43.75 Filing Fee & Certified Copy (Additional copy is (Additional C	□\$52.50 Filing Fee Certificate of Status Certified Copy opy is enclosed)
Division P.O. Box	ent Section of Corporations	Amend Divisio Clifton 2661 E	Address Iment Section In of Corporations Building Executive Center Circle Essee, FL 32301

Articles of Amendment to Articles of Incorporation of

A-1 Florida Sod, Inc.				
(Name of Corporation as currently	filed with the Florida D	ept, of State)		
P06000154780				
(Document Number o	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Floric its Articles of Incorporation:	da Statutes, this <i>Florida I</i>	Profit Corporation adopt	s the following a	mendment(s) to
A. If amending name, enter the new name of the c	corporation:			
				he new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	p," "Inc," or "Co". A	npany," or "incorporation professional corporation	ed" or the abbr n name must cor	eviation itain the
B. Enter new principal office address, if applicabl (Principal office address MUST BE A STREET AD.				
C. Enter new mailing address, if applicable:				7 SE
(Mailing address <u>MAY BE A POST OFFICE BC</u>	<u></u>			JAN -9
				3 55 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
D. If amending the registered agent and/or registered new registered agent and/or the new registered		orida, enter the na me o	<u>f the</u>	
Name of New Registered Agent				169
	(Florida street addres	s)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Re	gistarad Agant			
New Registered Agent's Signature, it changing Rej I hereby accept the appointment as registered agent.	I am familiar with and a	accept the obligations of	the position.	
Signature of N	lew Registered Agent, if c	hanging		,

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change Add Remove	<u>VP</u>	Steve Farkas	1762 Vale Drive Clermont, Florida 34711
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove	_		
6) Change Add Remove			

attach additional	sheets, if necessary)	. (Be specific)		
		<u> </u>			
<u>-</u>					
		-			
	<u></u>				
		· · · · · · · · · · · · · · · · · · ·			
					
an amendment	provides for an exc	hange, reclass	<u>ification, or can</u>	cellation of issued	shares,
if not applic)	nplementing the am able, indicate N/A)	enament if noi	contained in th	e amenument use	<u>11:</u>
	,				
				·	
					··-

in direct Time

The date of each amendment(s) a	doption: 12/20/2011
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
selecte	director president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Raymond E Swart
	(Typed or printed name of person signing)
	President
	(Title of person signing)