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SECRETARY OF STATE

FEB 1 3 2019 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Fountain and Lawn Ornaments, Ir
DOCUMENT NUMBER: P01000 105551
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cynthia Engelking Name of Contact Person
Florida Fountain and Lawn Ornaments, Inc.
1815 US Hwy 441
Address Leesburg FL 34748 City/ State and Zip Code
Florida Fountain & G Mail. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Cynthia EngelKing at (352) 728-8448 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Meiling Address Amendment Section Amendment Section
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Taliahassee, FL 32314 Clifton Building 2661 Executive Center Circle Taliahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

FIDLIDA FOUNTAIN AND JAWN DENAM GUTS IN. (Name of Corporation as currently flied with the Florida Dept. of State)
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent Cynthia Engelking 1815 US Hwy 447 (Florida street address) New Registered Office Address: Lees burg, Florida 34748 (City) Gip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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 <math>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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	Merl EngelKing	1815 US Hwy44/ Leesburg FL 34748
Add X Remove			Lecsburg FL 34748
2) Change Add	<u>P</u>	Cynthia EngelKing	1815 us Hwy 44/ Leesburg FL 34748
Remove			
3) Change			
Add			
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6) Change			· ····································
Add		•	
Remove			

If amending or adding additional Arti- (Attach additional sheets, if necessary).	
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provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
I, Merl Er	sand Corporate Share
all One Thous	sand Corporate Share
of Common	Stocks to: Engelking
Cunthia	FnaclKina
<u>-ynnaa</u>	Lingeriting
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The date of each amendment(s) ad	loption: February 6th 2013
Effective date <u>if applicable</u> :	February 6th 2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	roved 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 i	for the amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
DatedFc6	sruary 6th, 2013
Signature	el Enell?
selected	rector, president of other officer—If directors or officers have not been I, by an incorporator—if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
appoint.	
-	(Typed or printed name of person signing)
_	President (Title of person signing)
	(Title of person signing)