

POI 000118551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

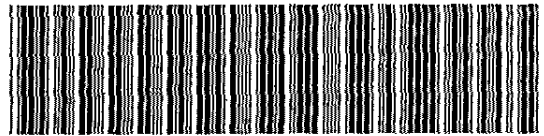


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



100040572371

08/27/04--01082--004 **\$2.50

Amend

FILED
AUG 27 11:46
RECEIVED
FALLS CHURCH, VA

WPC
9/2/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERI-SCAPE OF SW FLORIDA, INC

DOCUMENT NUMBER: P01000118551

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

Please return all correspondence concerning this matter to the following:

JOEL GAMEZ

(Name of Contact Person)

AMERI-SCAPE OF SW FLORIDA, INC

(Firm/ Company)

PO BOX 111195

(Address)

NAPLES / FL / 34108

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JENNIFER GAMEZ

(Name of Contact Person)

at (239)

353-6755

(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 &
Certified Copy
(Additional copy is
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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 27 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERI-SCAPE OF SW FLORIDA, INC.

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

P01000118551

(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**)

ARTICLE VII - DIRECTORS

JOEL GAMEZ (ADDRESS CHANGE)

FABIAN GAMEZ (REINSTATE DIRECTOR)

4174 - 16TH AVE NE

7550 MEADOW LAKES DRIVE #2

NAPLES, FL 34120

NAPLES, FL 34104

ARTICLE IX

FABIAN GAMEZ PRESIDENT

JOEL GAMEZ VICE-PRESIDENT

7550 MEADOW LAKES DRIVE #2

4174 - 16TH AVE NE

NAPLES, FL 34104

NAPLES, FL 34120

(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)

JOEL GAMEZ 50%

FABIAN GAMEZ 50%

(continued)

The date of each amendment(s) adoption: 04/23/04

Effective date if applicable: 04/23/04
(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):*

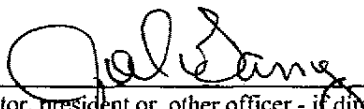
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 26 day of AUGUST, 2004

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)

JOEL GAMEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35