# PO2000058244

(Re	questor's Name)	
<b>、</b>	,	
(Ad	ldress)	
(//u	uicss)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



800236772578

06/25/12--01049--010 \*\*35.00

ZOIT JUN 25 P 2: 4:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



#### **COVER LETTER**

TO: Amendment Section
Division of Corporations
NAME OF CORPORATION: HENRY'S LANDSCAPING, INC.
DOCUMENT NUMBER: P02000058244
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JUDITH JIMENEZ
Name of Contact Person
HENRY'S LANDSCAPING, INC.
Firm/ Company
7522 NIM 110TH DD
7532 NW 110TH DR

For further information concerning this matter, please call:

JUDITH JIMENEZ		<u>(954)</u> 688- <u>9093</u>	
Name of Contact Person		Area Code & Daytime Telephone Number	

Address

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

Enclosed is a check for the following amount made payable to the Florida Department of State:

		•
X \$35 Filing Fee	\$43.75 Filing Fee &	\$43.75 Filing Fee &
	Certificate of Status	Certified Copy

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

PARKLAND, FL 33076

jimenjd@aol.com

### Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## HENRY'S LANDSCAPING, INC.

ATX1

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				
<u>X</u>	Change	PI	John Doe	
<u>X</u>	Remove	У	Mike Jones	
_ <u>X</u> _	Add	SV	Sally Smith	
Type of A		Title	<u>Name</u>	Address.
	Change Add Remove	S	OMAIRA MORALES	12450 WILES ROAD CORAL SPRINGS, FL 33076
2)	Change Add Remove			
3)	Change Add Remove			
4) <u> </u>	Change Add Remove			
5)	Change Add Remove	,.		
6)	Change Add Remove			

The date of each amendment(s) adoption:	6/20/2012 6/20/2012 (no more than 90 days after amendment file date)	
Effective date <u>if applicable</u> :		
Adoption of Amendment(s)	(CHECK ONE)	
X The amendment(s) was/were adopted to by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) t for approval.	
	by the shareholders through voting groups. The following statement oting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	e amendment(s) was/were sufficient for approval	
by	п	
	(voting group)	
The amendment(s) was/were adopted to action was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted be action was not required.	by the incorporators without shareholder action and shareholder	
selected, b	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
<u>JUDIT</u> H	JIMENEZ (Typed or printed name of person signing)	
DIRECT	TOR	
<u> </u>	(Title of person signing)	