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Arturo Quintana on
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

To: Amendment Section
Division of Corporations

Subject: Paraiso Lawn & Landscaping, Inc.

DOCUMENT NUMBER: P05000101957

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

Please return all correspondence concerning this matter to the following:

Arturo J. Quintana
(Name of contact person)

Paraiso Lawn & Landscaping
(Firm/ Company)

656 Caribou Court Kissimmee, FL 34759
(Address)

For further information concerning this matter, please call:

Arturo J. Quintana at (321) 239-0288
(Name of contact person) (Area code & daytime telephone number)

Articles of Amendment
to
Articles of Incorporation
of

Paraiso Lawn & Landscaping, Inc.
(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:

NOW CORPORATE NAME (if changing):

(Must contain the word "corporation," "incorporated" or the abbreviation "Cor.," "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 SIX (VI) - Directors- Changes

Three new directors, three prior ones are removed;
Tomas A. Tapia- President
Arturo J. Quintana- Vice President
Rosa L. Quintana- Treasurer

(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)

(Continued)

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The date of each amendment(s) adoption: 7/22/2005

Effective date if applicable: 7/22/2005

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 25 day of July, 2005.

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)

Arturo J. Quintana
(Typed or printed name of person signing)

Vice President
(Title of person signing)