

P03000025507

(Requestor's Name)

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000062455910

12/30/05 10:19:10 PM **0175

FILED

05 DEC 30 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 12.30.05
*Cert copy

Davila & Torres, P.A.

Attorneys and Counselors at Law

911 North Main Street, Suite 5, Kissimmee, Florida 34744
Tel. (407) 933-0307 • Fax (407) 933-0882 • E Mail: davintorr@aol.com

LUIS DAVILA

ALFRED TORRES

December 22, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Paraiso Lawn & Landscaping, Inc.

To Whom It May Concern,

Enclosed please find the following documents, for the above referenced Corporation;

1. Articles of Amendment; additional copy enclosed for certification;
2. Officer/ Director Resignation for a Corporation.

Enclosed please find a check in the amount of \$ 78.75 dollars for the filing fees.

Sincerely,



Luis Davila, Attorney at Law

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paraiso Lawn & Landscaping, Inc.

DOCUMENT NUMBER: P03000025507

The enclosed *Articles of 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, Inc.

(Firm/ Company)

656 Caribou Court

(Address)

Kissimmee, FL 34759

(City/ State and Zip Code)

For further information concerning this matter, please call:

Arturo J. Quintana

(Name of Contact Person)

at (321) 239-0288

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Paraiso Lawn & Landscaping, Inc.

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

P03000025507

(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.," or "LLC." (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

One new Director, and one prior are removed, to wit:

Removing: Tomas A. Tapia, President

Adding: Diana M. Quintana, President

(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)

SECRETARY OF STATE
ALL AMENDMENTS
FILED IN FLORIDA
05 DEC 30 PM 2:44

FILED

The date of each amendment(s) adoption: 11/8/2005

Effective date if applicable: 11/8/2005
(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.

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)

FILING FEE: \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HUGO MORALES & ASSOCIATES, INC.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

HUGO A. MORALES
(Contact Person)

HUGO MORALES & ASSOCIATES, INC.
(Firm/Company)

P.O. BOX 66-7986
(Address)

MIAMI FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

HUGO A. MORALES
(Name of Contact Person)

At (305) 335-0202
(Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314