

P100000032521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

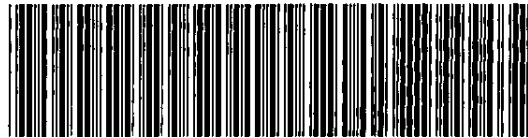
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200187268752

11/12/10--01013--011 **35.00

Amens

FILED
11 JAN 10 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 1-11-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2010

ANDREW L. REIFF
ANDREW L. REIFF, P.A.
P O BOX 1059
ORLANDO, FL 32802-1059

SUBJECT: SE HYDROSEEDING, INC.
Ref. Number: P10000032521

We have received your document for SE HYDROSEEDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00026717

Andrew L. Reiff, P.A.

ATTORNEY AND COUNSELOR AT LAW

OFFICE LOCATION:
SUITE 730
135 W. CENTRAL BLVD.
ORLANDO, FLORIDA 32801
INTERNET: AREIFF3566@AOL.COM

MAILING ADDRESS:
P.O. Box 1059
ORLANDO, FLORIDA 32802-1059
TELEPHONE: (407) 423-8183
FACSIMILE: (407) 425-1508

January 5, 2011

Tina Roberts
Regulatory Specialist
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Letter No. 910A 00026717
S E Hydroseeding, Inc.
Ref #: P10000032521

Please find enclosed the proper completed forms along with a copy of your letter dated November 15, 2010. Our check number 2007, dated November 3, 2010 in the amount of \$35.00 was included with the original forms.

If you have any questions please do not hesitate to call me.

Sincerely,


Andrew L. Reiff

ALR/dh
enc.

RECEIVED
11 JAN 10 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andrew L. Reiff, P.A.

ATTORNEY AND COUNSELOR AT LAW

OFFICE LOCATION:
SUITE 730
135 W. CENTRAL BLVD.
ORLANDO, FLORIDA 32801
INTERNET: AREIFF3566@AOL.COM

MAILING ADDRESS:
P.O. BOX 1059
ORLANDO, FLORIDA 32802-1059
TELEPHONE: (407) 423-8183
FACSIMILE: (407) 425-1508

COVER LETTER

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

SUBJECT: SE Hydroseeding, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000032521

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew L. Reiff
(Name of Person)

Andrew L. Reiff, P. A.
(Name of Firm/Company)

P. O. Box 1059
(Address)

Orlando, FL 32802-1059
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew L. Reiff at (407) 423-8183
(Name of Person) (Area Code & Daytime Telephone Number)

Please list the new officers on your website. Go to "Details By Entity Name."

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address: Amendment Section
Amendment Section
Division of Corporations
Clifton Building Post Office Box 6327
2661 Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301

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

Articles of Amendment
to
Articles of Incorporation
of

S E HYDROSEEDING, INC.

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

(Document Number of Corporation (if known))

FILED
11 JAN 10 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sec/Treas	Denise M. Mann	P. O. Box 11811 Geneva, FL 32732	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Tim Brooks	1941 Monticello Ave Deltona, FL 32738	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Tom Brooks	P. O. Box 893 Geneva, FL 32732	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 12-29-10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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)

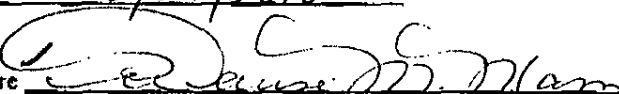
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

✓ 12/29/2010

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)

Denise M. Mann

(Typed or printed name of person signing)

President

(Title of person signing)