

1/7/2021

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000008323 3)))



H21000008323ABCT

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

C. To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : REZLEGAL, LLC  
Account Number : I20140000033  
Phone : (904)685-9321  
Fax Number : (904)567-1066

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: leachr@bellsouth.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SOUTHERN SCAPES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
SOUTHERN SCAPES, INC.**

1. The Name of the corporation is: Southern Scapes, Inc. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation was June 11, 1998 (the "Articles of Incorporation"). The assigned Document Number of the Corporation is P98000052891.
3. The Corporation hereby amends Article III of the Articles of Incorporation by deleting Article III in its entirety and replacing it with a new Article III which reads in full as follows:

**"ARTICLE III  
Capital Stock"**

THIS CORPORATION IS AUTHORIZED TO ISSUE THREE HUNDRED (300) SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES."

4. These Articles of Amendment to the Articles of Incorporation (these "Articles of Amendment") were adopted by the Shareholders of the Corporation on January 7, 2021. The number of votes cast in favor of these Articles of Amendment was sufficient for approval.
5. These Articles of Amendment shall become effective as of January 7, 2021, and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly as of the same date.
6. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

*[Remainder of Page Intentionally Left Blank – Signature Page to Follow]*

RECEIVED  
2021 JAN - 7 AM 8:54  
SECRETARY OF STATE

The undersigned, being the Chief Operating Officer of the Corporation, hereby submits these Articles of Amendment on behalf of Southern Scapes, Inc.

DocuSigned by:  
By David R Leach Jr  
Ray Leach, Chief Operating Officer