P07000130947

(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
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SECRETARY OF SIATIONS
ON OF CORPORATIONS
ON IN 17 PH 2: 59

Amend Ja 6.17.08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: Pop's Hardwar	re & Landscaping, I	nc.	<u>-</u>
DOCUMENT I	NUMBER: <u>P07000130947</u>			
The enclosed A	ticles of Amendment and fee are	submitted for filing.		
Please return all	correspondence concerning this r	natter to the following	ıg:	
C	ynthia Hollinger			
	(Name of C	Contact Person)		
<u>F</u>	eed My Sheep International,	Inc.		
•	(Firm/	Company)		
	6121 E. Bunche Park Drive		7: 1 - 1	
: 	•	ddress)		
101		and Zip Code)		
For further infor	mation concerning this matter, ple	ease call:		
Cynthia Hollinge		_ " \ <u> </u>	541-3621	
•	me of Contact Person) eck for the following amount:	(Area Code &	Daytime Telep	hone Number)
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division	Address ent Section of Corporations 6327 eè, FL 32314	Street Address Amendment Section Division of Corpor Clifton Building 2661 Executive Cor Tallahassee, FL 32	rations enter Circle	······································



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 29, 2008

CYNTHIA HOLLINGER FEED MY SHEEP INTERNATIONAL, INC. 16121 E. BUNCHE PARK DRIVE MIAMI GARDENS, FL 33054

SUBJECT: POP'S HARDWARE AND LANDSCAPING, INC.

Ref. Number: P07000130947

We have received your document for POP'S HARDWARE AND LANDSCAPING, 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 108A00033729

SECRETARY OF STATE
TALLE HASSEE, FLORIDA

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Articles of Amendment to Articles of Incorporation of

Ρ	'op's	Hardware	&	Landscapi	na. Inc.
•					

(Name of corporation as currently filed with the Florida Dept. of State)
P07000130947
(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):
P. Tarker
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "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 VII> (Change or Amend Cynthia Hollinger TO Pro
Article II: The mailing address of the corp. is 14585 NW 22 AV, Opalocka,FL, 33054
Article VII: Change name of President of Company from Cynthia Hollinger, 16121
E. Bunche Park Drive, Miami Gardens, FL 33054 to Roosevelt Allen, Jr.,
address, 17014 N.W. 66th Court, Miami, FL 33142.
Delete VP Richard A. Bryant, Jr., 16121 E. Bunche Park Drive, Miami
Gardens, FL 33054.
(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)

The date of each amendment(s) adoption: May 19, 2008
Effective date if applicable: May 19, 2008
(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)
Cynthia Hollinger (Typed or printed name of person signing)
(Typed of printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35