

K51636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

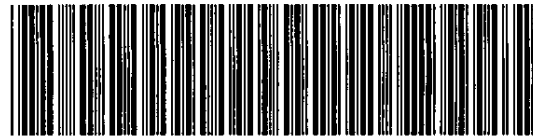
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300295294083

300295294083  
02/24/17--01020--024 \*\*35.00

S. TALLENT

MAR 06 2017

RECEIVED UP STATE  
ALABAMA SEC. FLORIDA

17 FEB 24 PM 2:56

FILED

Amend

February 23, 2017

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

Re: Order #: 10380705 SO  
Customer Reference 1: Amendment  
Customer Reference 2:

Dear Electronic Fulfillment Rep:

Please file the attached:

Brightview Landscape Services, Inc. (FL)  
Annual Report-Domestic Corp  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, Please contact the undersigned immediately at (314) 863-1852.

Thank you very much for your help.

Sincerely



Lauren Miller  
Associate Customer Specialist  
lauren.e.miller@wolterskluwer.com

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BRIGHTVIEW LANDSCAPE SERVICES, INC.

**DOCUMENT NUMBER:** K51636

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

Please return all correspondence concerning this matter to the following:

Lauren Miller

Name of Contact Person

CT Corporatoin

Firm/ Company

120 South Central Avenue, Suite 400

Address

Clayton, MO 63105

City/ State and Zip Code

Lauren.E.Miller@wolterskluwer.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren Miller

Name of Contact Person

at ( 314 ) 236-3919

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

BRIGHTVIEW LANDSCAPE SERVICES, INC.

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

K51636

(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:

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)

FILED  
17 FEB 24 PM 2:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change	Assistant	<u>Tomas Kuehn</u>	<u>401 Plymouth Road, 5th Floor</u>
<u>X</u> <u>    </u> Add	<u>Secretary</u>		<u>Plymouth Meeting, PA 19462</u>
<u>    </u> Remove			
2) <u>    </u> Change	Assistant	<u>Susan DeSantis</u>	<u>401 Plymouth Road, 5th Floor</u>
<u>X</u> <u>    </u> Add	<u>Secretary</u>		<u>Plymouth Meeting, PA 19462</u>
<u>    </u> Remove			
3) <u>    </u> Change	Assistant	<u>Katriona Knaus</u>	<u>401 Plymouth Road, 5th Floor</u>
<u>X</u> <u>    </u> Add	<u>Treasurer</u>		<u>Plymouth Meeting, PA 19462</u>
<u>    </u> Remove			
4) <u>    </u> Change	Assistant	<u>Henry Celotto</u>	<u>401 Plymouth Road, 5th Floor</u>
<u>X</u> <u>    </u> Add	<u>Treasurer</u>		<u>Plymouth Meeting, PA 19462</u>
<u>    </u> Remove			
5) <u>    </u> Change	Assistant	<u>Ronald Cammarata</u>	<u>401 Plymouth Road, 5th Floor</u>
<u>X</u> <u>    </u> Add	<u>Treasurer</u>		<u>Plymouth Meeting, PA 19462</u>
<u>    </u> Remove			
6) <u>    </u> Change	Chief Executive	<u>Jeff Harold</u>	<u>401 Plymouth Road, 5th Floor</u>
<u>X</u> <u>    </u> Add	<u>Officer</u>		<u>Plymouth Meeting, PA 19462</u>
<u>    </u> Remove			

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

*(Attach additional sheets, if necessary). (Be specific)*

7) Add	Vice President	Eric Lasko	401 Plymouth Road, 5th Floor
			Plymouth Meeting, PA 19462
8) Add	Vice President	John Anderson	401 Plymouth Road, 5th Floor
			Plymouth Meeting, PA 19462
9) Add	Vice President	Charles Gonzalez	401 Plymouth Road, 5th Floor
			Plymouth Meeting, PA 19462
10) Add	Vice President	Keith Wilson	401 Plymouth Road, 5th Floor
			Plymouth Meeting, PA 19462

**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: \_\_\_\_\_, if other than the date this document was signed.

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 02/23/2017

Signature Kelly Lettmann  
(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)

Kelly Lettmann  
\_\_\_\_\_  
(Typed or printed name of person signing)

Power of Attorney  
\_\_\_\_\_  
(Title of person signing)