# 469703

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: LUKE'S LANDSO	CAPING, INC.	
DOCUMENT NUM	469703		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
		Name of Contact Perso	n
	Ferrante & Associates		
		Firm/ Company	<del></del>
	126 Prospect Street		
	<del></del>	Address	
	Cambridge, MA 02139		
		City/ State and Zip Cod	<u> </u>
fna@	n ferranteandassociates.com		
	<del>-</del>	ed for future annual report	notification)
			,
For further information	on concerning this matter, pleas	e call:	
Catherine Conneely		617 at (	868-5000 x. 223
Name	at (617) 868-5000 x. 223  e of Contact Person Area Code & Daytime Telephone Nur		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made p	payable to the Florida Depa	artment of State:
□ \$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)
Am Div P.C	illing Address tendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

LUKE'S LANDSCAPING, INC. (Name of Corporation as currently filed with the Florida Dept. of State) 469703 (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: All Florida Pest Control, Inc. 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 <u>MUST BE A STREET ADDRESS</u>) 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 (Florida street address) New Registered Office Address: \_ . Florida\_ 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	<u>PT</u> <u>Jo</u>	<u>hn Doe</u>	DI FACE OFF ATTACMATING
X Remove	<u>V</u> <u>M</u>	<u>ike Jones</u>	PLEASE SEE ATTACHMENT A FOR ADDITIONAL CHANGES.
$\underline{X}$ Add	<u>SV</u> <u>Sa</u>	lly Smith	TON HODITIONAL CHANGES.
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Anthony R. Hudson	<del></del>
Add			
X Remove			
2) Change	P	James Maler	2950 N 28th Terrace
X Add			Hollywood, FL 33020
Remove			
3 ) Change	<u>s</u>	Michael Natale	
Add			<del></del>
X Remove			
4) Change	S	David Diestel	2950 N 28th Terrace
X Add			Hollywood, FL 33020
Remove			
5) Change	D	Charles Fallon	
Add			
XRemove			
6) X Change	TD	Robert Huguet	2950 N 28th Terrace
Add			Hollywood, FL 33020
Remove			-

### LUKE'S LANDSCAPING, INC.

# (Document Number 469703)

# ATTACHMENT A

7) Change	VP of Arbor Care	David Vaughn
Add		
_X Remove		
8) Change	VP Irrigation Div.	Anthony Napolean
Add		
X Remove		

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	<del>-</del>
<del>- · · · · · · · · · · · · · · · · · · ·</del>	
<del></del>	
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
,	
<del> </del>	
<del></del>	

The date of each amendment(s): date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
Effective date ii applicable:	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date will bepartment of State's records.	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	proved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were ac action was not required.	lopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder	
Novembe	r 5, 2019	
Dated	Col	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	_
	Robert Huguet	
	(Typed or printed name of person signing)	<del></del>
	Treasurer	
	(Title of person signing)	