

480904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

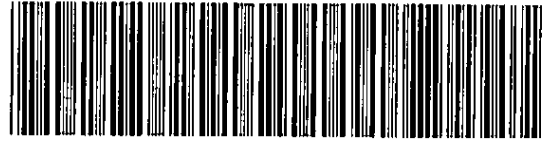
(Business Entity Name)

(Document Number)

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2021 OCT 28 PM 12:36  
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A. BUTLER

NOV 03 2021

## COVER LETTER

**TO: Amendment Section**  
**Division of Corporations**

NAME OF CORPORATION: D.M. YOUNG TREE & LAWN SERVICE, INC.  
DOCUMENT NUMBER: 480904

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

Please return all correspondence concerning this matter to the following:

Merle Travis Young  
Name of Contact Person  
D.M. Young Tree & Lawn Service, Inc.  
Firm/ Company  
13528 N. 6 Court  
Address  
Loxahatchee, FL 33470  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person Mark Travis Young at ( 561 ) 798 0412  
Area Code & Daytime Telephone Number

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

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

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



2021 OCT 26 PM 10:36

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2021

MERLE TRAVIS YOUNG  
D.M. YOUNG TREE & LAWN SERVICE, INC.  
13528 N. 6 COURT  
LOXAHATCHEE, FL 33470 US

SUBJECT: D.M. YOUNG TREE & LAWN SERVICE, INC.  
Ref. Number: 480904

We have received your document for D.M. YOUNG TREE & LAWN SERVICE, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 521A00025168

Articles of Amendment  
to  
Articles of Incorporation  
of

D. M. YOUNG TREE & LAWN SERVICE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) 12:36

(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:

N/A

*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)

13528 6<sup>TH</sup> COURT NORTH  
LOXAHATCHEE, FL 33470

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

AS ABOVE

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

MERLE TRAVIS YOUNG

13528 6<sup>TH</sup> COURT NORTH, LOXAHATCHEE, FL 33470

(Florida street address)

New Registered Office Address:

AS ABOVE

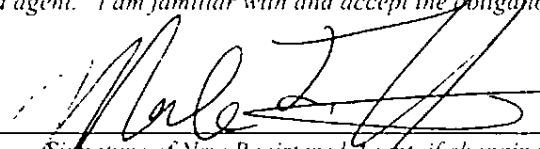
Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>DOYLE M. YOUNG</u>	<u>7065 NW 15<sup>th</sup> ST. PLANTATION</u> <u>FL 33314</u>
<u>Add</u>			
<u>✓</u> Remove			
2) <u>Change</u>	<u>V</u>	<u>THELMA M. YOUNG</u>	<u>7065 NW 15<sup>th</sup> ST. PLANTATION</u> <u>FL 33314</u>
<u>Add</u>			
<u>✓</u> Remove			
3) <u>Change</u>	<u>S</u>	<u>R. U. FROWN FELTER</u>	<u>1523 NE 4<sup>th</sup> AVENUE</u> <u>FT. LAUDERDALE, FL 33304</u>
<u>Add</u>			
<u>✓</u> Remove			
4) <u>Change</u>	<u>T</u>	<u>LANNIE D. YOUNG</u>	<u>7065 NW 15<sup>th</sup> STREET</u> <u>PLANTATION, FL 33314</u>
<u>Add</u>			
<u>✓</u> Remove			
5) <u>Change</u>		<u>LINDA D. YOUNG</u>	<u>7065 NW 15<sup>th</sup> STREET</u> <u>PLANTATION, FL 33314</u>
<u>Add</u>			
<u>✓</u> Remove			
6) <u>Change</u>		<u>TRAVIS LEE YOUNG</u>	<u>13528 6<sup>th</sup> COURT NORTH</u> <u>LOXAHATCHEE, FL 33470</u>
<u>Add</u>			
<u>✓</u> Remove			

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <u>Change</u>		<u>TERESA YOUNG</u>	<u>13528 6<sup>th</sup> COURT NORTH</u>
<u>Add</u>		<u>(Deceased)</u>	<u>LOXAHATCHEE, FL 33470</u>
<u>✓</u> Remove			
8) <u>Change</u>	<u>P</u>	<u>MERLE TRAVIS YOUNG</u>	<u>13528 6<sup>th</sup> COURT NORTH</u>
<u>✓</u> Add			<u>LOXAHATCHEE, FL 33470</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

**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)

ALL ORIGINAL 500 SHARES OWNED BY MERLE TRAVIS YOUNG, PRESIDENT,

D.M. YOUNG TREE & LAWN SERVICE, INC.

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated Oct. 6-2021

Signature Merle T. Young

(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)

Merle T. Young  
(Typed or printed name of person signing)

President - Director  
(Title of person signing)