

497861

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(City/State/Zip/Phone #)

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(Business Entity Name)

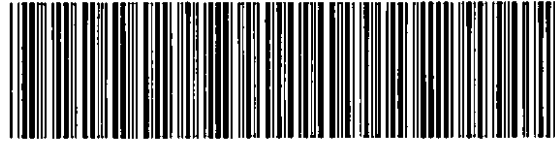
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OCT 12 2023

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INC AMEND

1. **DORA LANDSCAPING COMPANY**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DORA LANDSCAPING COMPANY

DOCUMENT NUMBER: 497861

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

Please return all correspondence concerning this matter to the following:

ROBERT SALTSMAN

Name of Contact Person

ROBERT P. SALTSMAN, P.A.

Firm/ Company

P.O. BOX 2146

Address

WINTER PARK, FL 32790

City/ State and Zip Code

JUDY@SALTSMANPA.COM

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

For further information concerning this matter, please call:

ROBERT SALTSMAN

at (407)

647-2899

Name of Contact Person

Area Code & Daytime Telephone Number

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

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CLERK OF DISTRICT COURT
HARRIS COUNTY

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DORA LANDSCAPING COMPANY**

DORA LANDSCAPING COMPANY, a Florida corporation (the "Corporation"), hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. The Board of Directors of the Corporation recommended, and the Shareholders of the Corporation adopted, in accordance with Section 607.1003 of the Florida Statutes on October 9th, 2023, an amendment to Article I of the Articles of Incorporation of the Corporation, deleting said Article I in its entirety and substituting therefor the following

ARTICLE I

The name of this corporation shall be DORA LEGACY GROUP, INC.

2. Except as modified hereby, the Articles of Incorporation of the Corporation as initially adopted shall be and remain in full force and effect.

3. The number of votes cast for this amendment by the Shareholders was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

9th IN WITNESS WHEREOF, these Articles of Amendment have been executed this day of October, 2023.

DORA LANDSCAPING COMPANY

By 
James H. Carter, President and Sole Director

**ACTION BY CONSENT OF THE
SOLE DIRECTOR AND SHAREHOLDERS OF
DORA LANDSCAPING COMPANY
IN LIEU OF MEETING**

The undersigned, being the sole member of the Board of Directors and the Shareholders of DORA LANDSCAPING COMPANY (the "Corporation"), hereby consent in writing to the following actions set forth below by the Director and Shareholders of the Corporation and instruct the Secretary of the Corporation to enter this written consent in the minute book of the Corporation.

1 The sole Director and the Shareholders approve amending Article I of the Articles of Incorporation of the Corporation by deleting Article I in its entirety and substituting therefor the following:

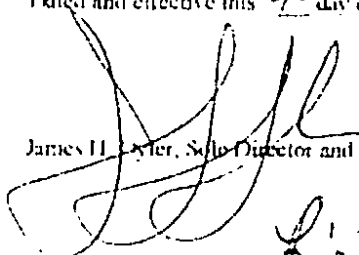
ARTICLE I - NAME

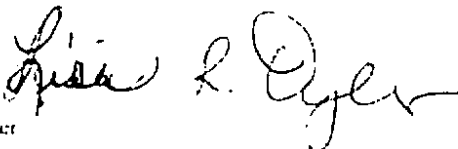
The name of this Corporation shall be DORA LEGACY GROUP, INC.

2 The President and Secretary shall take all appropriate steps to file Articles of Amendment to the Articles of Incorporation as soon as possible.

3 Execution of this instrument by the undersigned, being the sole Director and the Shareholders of the Corporation and the subsequent insertion of this instrument in the minute book of the Corporation, waives any requirement of a formal meeting of the Director and Shareholders to conduct the business referred to herein.

Dated and effective this 9th day of October, 2023.


James H. Oyler, Sole Director and Shareholder


Lisa R. Oyler, Shareholder