

553360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
09 OCT -2 AM 8:52

Amend
@ 10/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nanak's Landscaping, Inc.

DOCUMENT NUMBER: 553360

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

Please return all correspondence concerning this matter to the following:

Brian R. Kopelowitz

Name of Contact Person

Kopelowitz Ostrow

Firm/ Company

200 SW 1st Avenue, 12th Floor

Address

Fort Lauderdale, FL 33301

City/ State and Zip Code

deva@nanakslandscaping.com

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

For further information concerning this matter, please call:

Brian Kopelowitz

Name of Contact Person

at (954) 525-4100

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
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2009

BRIAN R. KOPELOWITZ
KOPELOWITZ OSTROW
200 SW 1ST AVENUE - 12TH FLOOR
FORT LAUDERDALE, FL 33301

SUBJECT: NANAK'S LANDSCAPING, INC.
Ref. Number: 553360

We have received your document for NANAK'S 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 document must have original signatures.

Photo copies are not acceptable and please complete the form in its entirety.

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: 209A00030811

RECEIVED
2009 OCT -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nanak's Landscaping, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT -2 AM 8:52

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
COO	Ronald Hayes	3260 NW 23rd Avenue Suite 400 Pompano Beach, FL 33069	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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)

The date of each amendment(s) adoption: 09/03/2009

(date of adoption is required)

Effective date if applicable: 09/03/2009

(no more than 90 days after amendment file date)

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 9/30/09

Signature

Deva S. Khalsa, President
(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)

DEVA S. KHALSA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)