

F13000004513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

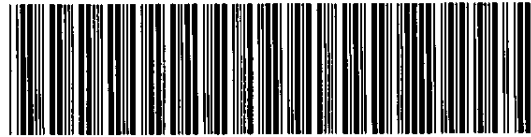
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
13 OCT 31 PM 4:17

13 OCT 31 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
NOV 1 2013
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 849930 6699A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 17, 2013

ORDER TIME : 11:0 AM

ORDER NO. : 849930-035

CUSTOMER NO: 6699A

DOMESTIC AMENDMENT FILING

NAME: LAKE & WETLAND MANAGEMENT -
ORLANDO - TAMPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

APPROVED
AND
FILED

13 OCT 31 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
LAKE & WETLAND MANAGEMENT - ORLANDO-TAMPA, INC.
2. This entity was authorized to transact business in Florida on October 17, 2013 and its Florida document
number is F13000004513
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
Director

Name and Address
Philippe Tremblay

938 Tropic Boulevard

Delray Beach, FL 33483

Please Note: Alain Brochu is being removed and replaced by
Philippe Tremblay.

(Attach additional pages if necessary)

Signature of an officer or director

Philippe Tremblay

Typed or printed name of person signing

Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314