

F13000004513

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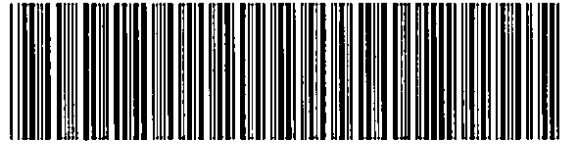
(Business Entity Name)

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TALLAHASSEE, FLORIDA

JAN 16 2019
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAKE & WETLAND MANAGEMENT-ORLANDO-TAMPA, INC.
Name of Corporation

DOCUMENT NUMBER: F13000004513

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOUISE BROCHU

Name of Contact Person

Firm/Company

938 TROPIC BLVD

Address

DELRAY BEACH, FLORIDA 33483

City/State and Zip Code

LOUISE.BROCHU28@HOTMAIL.COM

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

For further information concerning this matter, please call:

LOUISE BROCHU

Name of Contact Person

418 570-1741

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

2019 JAN 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
LAKE & WETLAND MANAGEMENT-ORLANDO-TAMPA, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " FIRST " so that, as amended, said Article shall be and read as follows:

The name of this corporation shall be : LAKE &
WETLAND MANAGEMENT-WEST COAST, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this Twenty-sixth day of November, 2018.

By: _____

Title: Authorized Officer
President

Name: Philippe Tremblay

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