

H28416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



Special Instructions to Filing Officer:

.

Office Use Only



500185421215

09/21/10--01014--015 **52.50

FILED
2010 SEP 21 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP 22 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R. S. Walsh Landscaping, Inc.'

DOCUMENT NUMBER: H28416

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

Please return all correspondence concerning this matter to the following:

Lisa Walsh

Name of Contact Person

R. S. Walsh Landscaping, Inc.

Firm/ Company

8050 Penzance Blvd.

Address

Fort Myers, FL 33912

City/ State and Zip Code

lisa@rswalsh.com

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

For further information concerning this matter, please call:

Lisa Walsh

Name of Contact Person

at (239) 768-5655, Ext. 201

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



R.S. WALSH LANDSCAPING, INC.

September 15, 2010


Florida Department of State
Division of Corporation
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

RE: R. S. Walsh Landscaping, Inc. – Amendment to Articles of Incorporation

Dear Sir,

Enclosed please find an amendment to the Articles of Incorporation for our corporation, along with our check in the amount of \$52.50 as indicated on the attached cover sheet for filing fees and filed document copies. As indicated we are requesting a Certificate of Status and a certified copy of our Articles of Incorporation with amendment as filed. Please contact me if you need additional information. Thank you for your assistance in this matter.

Sincerely,


Lisa Walsh

Encl.

Articles of Amendment
to
Articles of Incorporation
of

R.S. Walsh Landscaping, Inc.

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

H28416

(Document Number of Corporation (if known))

FILED
2010 SEP 21 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

_____ (Florida street address)

_____, 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

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>
Asst VP	James M. Towery		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Asst. VP	Helen J. Hendry	7022 W. Brandywine Cir. Fort Myers, FL 33919	<input checked="" 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)

Amending previous Amendment to Article VIII of Articles of Incorporation dated November 26, 2006, to replace all references to "James M. Towery" with "Helen J. Hendry" as Assistant Vice President of Landscape Architecture for R.S. Walsh Landscaping, Inc.

The proposed Amendment to Article VIII is attached hereto.

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)

N/A

The date of each amendment(s) adoption: 9/14/2010
(date of adoption is required)
Effective date if applicable: 9/14/2010
(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 9-14-2010

Signature Robert S. Walsh
(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)

Robert S. Walsh

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDMENT TO ARTICLE VIII of Articles of Incorporation of R.S. Walsh
Landscaping, Inc. (Other than name change)**

Article VIII shall be amended as follows: Helen J. Hendry shall be a principal officer of R.S. Walsh Landscaping, Inc., and shall serve as the Assistant Vice President of Landscape Architecture with authority limited to the provisions of services associated with landscape architecture and design for the corporation. Helen J. Hendry shall not be an executive of the corporation but shall instead be responsible for supervisory control over all employees of the corporation involved in the provision of services associated with landscape architecture and design. Helen J. Hendry shall have the authority to execute contracts on behalf of the corporation only if such contracts are related to the provision of services associated with landscape architecture and design.