

A28416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



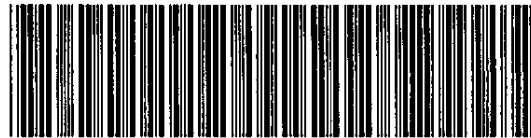
Certificates of Status



Special Instructions to Filing Officer:

Lisa Walsh gave permission to correct to Add remove for Robert R. Melzer

Office Use Only



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Amended

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/29/16



R.S. WALSH LANDSCAPING, INC.

November 11, 2016

State of Florida
Division of Corporations
Amendment Division
P. O. Box 6327
Tallahassee, FL 32314

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

Gentlemen,

Enclosed please find an amendment to our Articles of Incorporation to appoint a new Assistant Vice President of Landscape Architecture. Please file and provide us with a certified copy of the filed amendment and a current status certificate. Thank you for your assistance in this matter. If you have any questions, please contact me at 239-768-5655, Ext. 103.

Sincerely,

Lisa Walsh
Vice President

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

at (239)

768-5655 Ext. 103

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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

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))

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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	AVP	Leigh Gevelinger	4721 S. Landing Drive
<input type="checkbox"/> Add			Fort Myers, FL 33919
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	AVP	Robert R. Melzer	2100 Burton Ave.
<input checked="" type="checkbox"/> Add			Fort Myers, FL 33907
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

Article VIII dated 12-19-13 amended to replace all references to Leigh Gevelinger with Robert R. Melzer as follows:

Robert R. Melzer 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 provision of services associated with Landscape Architecture and Design for the corporation. Robert R. Melzer shall not be an executive officer 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. Robert R. Melzer shall have the authority to executive contracts on behalf of the corporation only if such contracts are related to the provision of services associated with Landscape Architecture and Design.

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

November 11, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: November 11, 2016

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

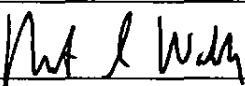
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

November 11, 2016

Dated _____

Signature



(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)