

H28416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

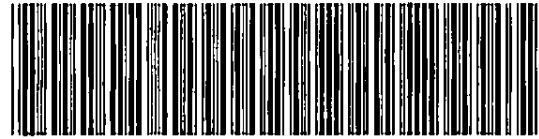
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21 JUN 23 AM 8:45

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JUL 23 2021



8050 Penzance Boulevard
Fort Myers, Florida 33912
239.768.5655
rswalsh.com

June 22, 2021

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

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**)

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:

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

21 JUN 20 4:08:45

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) <u> </u> Change	<u>AVP</u>	<u>Robert R. Melzer</u>	<u>2100 Burton Ave</u>
<u> </u> Add			<u>Fort Myers, FL 33907</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>AVP</u>	<u>Mariah Cherie Bakke</u>	<u>1496 Bass Lane</u>
<u>X</u> Add			<u>Fort Myers, FL 33919</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article VIII dated 11/11/2016 amended to replace all references to Robert R. Melzer with Mariah Cherie Bakke as follows:

Mariah Cherie Bakke shall be a principal officer of R. S. Walsh Landscaping, Inc. and shall serve as the Assistance Vice

President of Landscape Architecture with authority limited to the provision of services associated with Landscape

Architecture and Design for the corporation. Mariah Cherie Bakke shall not be an executive officer of the corporation

nor have any voting rights associated with matters of the corporation, nor be able to obtain any bank accounts, loans or

other financial instruments on behalf of the corporation. Mariah Cherie Bakke shall instead be responsible for supervisory

control over employees of the corporation involved in 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

June 22, 2021

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

June 22, 2021

Effective date if applicable:

(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

June 22, 2021

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)

Justin W. 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: Mariah Cherie Bakke 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. Mariah Cherie Bakke shall not be an executive of the corporation nor have any voting rights associated with matters of the corporation, no authority to obtain bank accounts, loans or other financial instruments on behalf of the corporation or enter into any contracts on behalf of the corporation. Mariah Cherie Bakke shall instead be responsible for supervisory control over employees of the corporation involved in the provision of services associated with landscape architecture and design.