

K 65953

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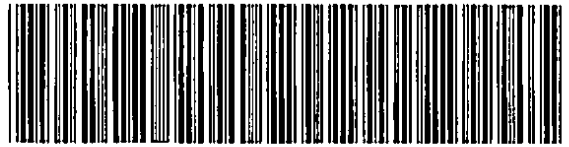
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amended
&
Restated
Art.

DEC 06 2021

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2021 NOV 18 AM 8:03

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2021

MATTHEW E. MORRALL
2850 N. ANDREWS AVE
WILTON MANORS, FL 33311

SUBJECT: BERMUDA LANDSCAPE & DESIGN, INC.
Ref. Number: K65953

We have received your document for BERMUDA LANDSCAPE & DESIGN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 521A00022572

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bermuda LANDSCAPE & Design, Inc.

DOCUMENT NUMBER: K 65953

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

Please return all correspondence concerning this matter to the following:

Matthew E. Morrell
Name of Contact Person
Matthew G. Morrell PA
Firm/ Company
2850 N. Andrews Ave.
Address
Wilton Manors, FL 33311
City/ State and Zip Code
morrell@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew E. Morrell at (954) 563-4005
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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BERMUDA LANDSCAPE & DESIGN, INC.**

FILED
2021 NOV 18 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of **BERMUDA LANDSCAPE & DESIGN, INC.** (the "Corporation") were filed with the Florida Department of State on February 15, 1989, as amended; and

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended and restated, effective on the date of filing of these Amended and Restated Articles with the Secretary of State; and

WHEREAS, these proposed Amended and Restated Articles of Incorporation of the Corporation as hereinafter set forth were approved by unanimous written consent of the Board of Directors and Shareholders on March 12, 2020, pursuant to the provisions of Sections 607.1003, 607.10025, 607.1007, 607.0601, 607.0704, and 607.0821 of the Florida Business Corporation Act.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended and restated, as follows:

ARTICLE I

Name

The name of this corporation is **BERMUDA LANDSCAPE & DESIGN, INC.** The principal place of business of the corporation is 555 N. Congress Avenue, Suite 301, Boynton Beach, Florida 33426. The mailing address of the corporation is 399 NE 4th Street, Boca Raton, FL 33432, Attention: Arturo Scroggie.

ARTICLE II

Existence of Corporation

This corporation began its existence on February 15, 1989 on the date of filing of the original Articles of Incorporation with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
Registered Office and Registered Agent

The street address of the corporation's registered office is 399 NE 4th Street , Boca Raton, Florida 33432, and the name of the corporation's registered agent is Arturo Scroggie. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE V
Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Amended and Restated Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VI
Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, One and 00/100 Dollar (\$1.00) par value per share. The sole Shareholder effective as of December 31, 2019, is ARTURO SCROGGIE, the owner of one thousand (1,001) shares of common stock.

ARTICLE VII
BOARD OF DIRECTORS

The Corporation shall have one director to hold office until the next annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
Arturo O. Scroggie	399 NE 4 th Street Boca Raton, Florida 33432

ARTICLE VIII

Amendment Signatory

The name and address of the person signing these Amended and Restated Articles is the sole Shareholder and President:

Name

Address

Arturo O. Scroggie

399 NE 4th Street
Boca Raton, Florida 33432

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation are hereby executed on behalf of the Corporation by its President this 28 day of May, 2021.

BERMUDA LANDSCAPE & DESIGN, INC.

By: 

ARTURO O. SCROGGIE, President