

P 00000071834

(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



000162756040

000162756040
11/18/09--U1022--011 **35.00

FILED

09 DEC -2 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

~~D. CONNEL~~ DEC 02 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2009

JONATHAN MCINTYRE
21460 S.W. 109 AVE.
MIAMI, FL 33189

SUBJECT: M & B LAWN MAINTENANCE SERVICE, INC.
Ref. Number: P00000071834

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 009A00036553

2009 DEC -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M&B Lawn Maintenance Service Inc.

DOCUMENT NUMBER: P00000071834

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

Please return all correspondence concerning this matter to the following:

Jonathan McIntyre
Name of Contact Person

M&B Lawn Maintenance Service Inc.
Firm/ Company

21460 SW 109 Ave.
Address

Miami, Fla. 33189
City/ State and Zip Code

Jon155m@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan McIntyre at (786) 229-9985
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 checked="" 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 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

M&B Lawn Maintenance Service, Inc.

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

P00000071834

(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:

N/A

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC -2 PM 3:37

FILED

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:

Jonathan McIntyre

New Registered Office Address:

21460 SW 109 Ave.

(Florida street address)

miami

(City)

Florida 33189

(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.

Jonathan McIntyre
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>
<u>P</u>	<u>Stephen McIntyre</u>	<u>21460 SW 109 Ave.</u> <u>Miami, Fla. 33189</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/S</u>	<u>Jonathan McIntyre</u>	<u>21460 SW 109 Ave.</u> <u>Miami, Fla. 33189</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/T</u>	<u>Mattie McIntyre</u>	<u>21460 SW 109 Ave.</u> <u>Miami, Fla. 33189</u>	<input checked="" 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)

N/A

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: 11-6-09
Effective date if applicable: 11-9-09 (date of adoption is required)
(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 2-1
(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 11-6-09

Signature Jonathan McIntyre
(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)

Jonathan McIntyre
(Typed or printed name of person signing)

Secretary
(Title of person signing)