

P00000073976

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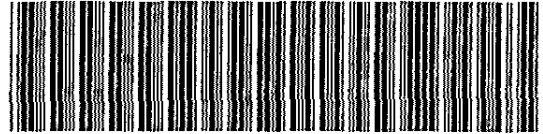
(Business Entity Name)

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04 NOV 10 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-10



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 5, 2004

RONALD OR AUDREY OLIVER  
OLIVER'S LAWN & LANDSCAPE, INC.  
1297 N.W. 112TH WAY  
CORAL SPRINGS, FL 33071

SUBJECT: OLIVER'S LAWN & LANDSCAPE INC.  
Ref. Number: P00000073976

We have received your document for OLIVER'S LAWN & LANDSCAPE INC. 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):

You have submitted a document which does not meet the current requirements of the Florida Statutes. The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 004A00063519

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Oliver's Lawn & Landscape Inc.

DOCUMENT NUMBER: P00000073976

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

Please return all correspondence concerning this matter to the following:

Ronald Oliver  
(Name of Contact Person)

Oliver's Lawn & Landscape Inc.  
(Firm/ Company)

1297 N.W. 112th way  
(Address)

Coral Springs FL 33071  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald Oliver at 954, 255-8699  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee  
mailed check # 1160  
Oct 24, 2004

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Oliver's Lawn & Landscape Inc

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

P00000073976

(Document number of corporation (if known))

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NOV 10 PM 12:07  
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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please remove Audrey Oliver  
as Registered Agent and make  
Ronald Oliver the new Registered Agent.

Please remove Audrey Oliver as  
Director and/or President- and make  
Ronald Oliver Director of  
Oliver's Lawn & Landscape Inc.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: OCT. 24, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 7 day of November, 2004.

Signature

Ronald D. Oliver  
(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)

Ronald D. Oliver

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**