

P01000009498

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC
10-30

Palmetto Landscaping and Irrigation, Inc.

P.O. Box 28933

Jacksonville, FL. 32226

Ph (904) 714-4190

Cell (904) 813-5347

Fax (904) 757-2503

October 27, 2003

Dear amendments representative:

Please add Wade H. Taylor, Jr. as Vice President to the corporation Palmetto Landscaping and Irrigation, Inc. Document number P01000009498 and the physical address if you should need is 2238 Davis Rd. Jacksonville, Florida 32218. However, please mail all correspondences to the mailing address:

Palmetto Landscaping and Irrigation, Inc.

P.O. Box 28933

Jacksonville, FL. 32226

Should you have any questions, please do not hesitate contact me at the number listed above or my cellular number 813-5347.

Thank you for your assistance in this matter.

Sincerely,



Dana A. Graham

President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Palmetto Landscaping & Irrigation, Inc.
(Present Name)

P01000009498
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add - Vice President
Wade H. Taylor, Jr.
2238 Davis Rd.
Jacksonville, FL 32218

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10-27-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27th day of October, 2003

Signature: Dana A. Graham
(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.)

Dana A. Graham
(Typed or printed name of person signing)

President
(Title of person signing)

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