

PO1000082914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

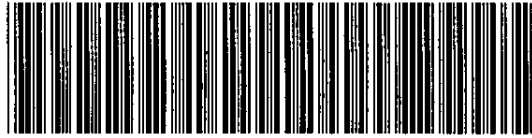
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/22/08--01024--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT -3 AM 10:30

FILED

Amend
10/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4 Evergreen Landscaping, Inc.

DOCUMENT NUMBER: PO1000082914

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

Please return all correspondence concerning this matter to the following:

Darren Frost
(Name of Contact Person)

4 Evergreen Landscaping
(Firm/ Company)

5815 NW 120th Avenue
(Address)

Coral Springs, FL 33076
(City/ State and Zip Code)

For further information concerning this matter, please call:

Darren Frost at (954) 752-5296
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2008

DARREN FROST
5815 NW 120TH TERRACE
CORAL SPRINGS, FL 33076

SUBJECT: 4 EVERGREEN LANDSCAPING, INC.
Ref. Number: P01000082914

FILED
08 OCT -3 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 4 EVERGREEN LANDSCAPING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 208A00051584

**Articles of Amendment
to
Articles of Incorporation
of**

4 Evergreen Landscaping, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO1000082914

(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:

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)**

addition to Officers / Directors

New Registered Agent (Officer):

Jerry Frost

Officer

4958 N. University Drive

Lauderhill, FL 33351

(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)

08 OCT -3 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

The date of each amendment(s) adoption: 10-6-08

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.

Signature: [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)

Darren Frost
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

October 6, 2008

Jerry Frost
4958 North University Drive
Lauderhill, FL 33351
954-741-8999

Re: 4-Evergreen Landscaping, Inc.

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for 4-Evergreen Landscaping, Inc.

Sincerely,



Jerry Frost

RECEIVED
2008 OCT -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA