

P02000040945

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

E & C PROPERTY MANAGEMENT OF HOLLYWOOD, INC.

Certificate of Status	0
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Page Count	03
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8/28/02 1:57 PM

SEP-04-2002 15:49

August 29, 2002

J & C PROPERTY MANAGEMENT OF HOLLYWOOD, INC.
5341 SW 23RD ST.
HOLLYWOOD, FL 33023

SUBJECT: J & C PROPERTY MANAGEMENT OF HOLLYWOOD, INC.
REF: P02000040945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000187929
Letter Number: 802A00050470



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

J & C PROPERTY MANAGEMENT OF HOLLYWOOD, INC.
5341 SW 23RD ST.
HOLLYWOOD, FL 33023

SUBJECT: J & C PROPERTY MANAGEMENT OF HOLLYWOOD, INC.
REF: P02000040945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000187929
Letter Number: 102A00050327

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J&C Property Management
of Hollywood, Inc.
(present name)

PO2000040945
(Document Number of Corporation (if known))

FILED
02 SEP -4 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article I: Change Corporation name to -
Crosby & Knowles Landscaping, Inc.

Article VI: Change Registered Agent to -
Barbara J. Crosby 5341 SW 23rd St
Hollywood, FL 33023

Article VII: Change name of officers to -
President - Barbara J. Crosby
Secretary - Barbara J. Crosby

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:

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THIRD: The date of each amendment's adoption: August 26, 2002

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 26 day of August, 2002

Signature Barbara J. Crosby
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara J. Crosby
(Typed or printed name)

President
(Title)

TOTAL P.05

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Crosby & Knowles Landscaping Inc.
(Name of Corporation)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barbara G. Crosby
Registered Agent

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