

P02000087692

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MYERS PAINTING & LAWN, INC.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MYER'S PAINTING & LAWN, INC.

DOCUMENT NUMBER: P02000087692

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

Please return all correspondence concerning this matter to the following:

SUZANNE K. PETERSON, ACCT.

Name of Contact Person
S.A.S. ACCOUNTING INC.

Firm/ Company
13631 TAMiami TRAIL

Address
NORTH PORT, FL 34287

City/ State and Zip Code
sastaxprep06@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne K. Peterson, Accountant _____ at (941) 423-3900
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:

- | | | | |
|---|---|--|--|
| ☒ \$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
2651 Executive Center Circle
Tallahassee, FL 32301

15 JUN-4 AM 4:29
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TALLAHASSEE, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

MYERS PAINTING & LAWN, INC.

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

P02000087692

(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:

Benelmyers, inc

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(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.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; Tr = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	D	ROBERT F. MYERS	8120 SW 9 COURT NORTH LAUDERDALE, FL 33068
2) ☐ Change ☐ Add ☐ Remove			
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

STANDARD FORM NO. 64 (Rev. 5-22-64)

1. NAME OF THE ORGANIZATION

2. ADDRESS

3. CITY

4. STATE

5. ZIP

6. DATE

7. NAME OF THE PERSON TO WHOM THE REPORT IS BEING SUBMITTED

8. NAME OF THE PERSON WHO MADE THE REPORT

9. POSITION OF THE PERSON WHO MADE THE REPORT

10. ORGANIZATION OF THE PERSON WHO MADE THE REPORT

11. DATE OF THE REPORT

12. REPORT NO.

13. REPORT TITLE

14. REPORT SUMMARY

15. REPORT BODY

16. REPORT CONCLUSION

17. REPORT RECOMMENDATIONS

18. REPORT COMMENTS

19. REPORT ATTACHMENTS

20. REPORT DISTRIBUTION

21. REPORT REVIEW

22. REPORT APPROVAL

23. REPORT SIGNATURE

24. REPORT DATE

25. REPORT LOCATION

26. REPORT STATUS

27. REPORT ACTION

28. REPORT FOLLOW-UP

29. REPORT CLOSURE

30. REPORT ARCHIVE

31. REPORT RETENTION

32. REPORT DISPOSITION

33. REPORT DESTRUCTION

34. REPORT RECOVERY

35. REPORT REPAIR

36. REPORT REPLACEMENT

37. REPORT REUSE

38. REPORT RECYCLING

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1. The first step in the process of identifying a problem is to define the problem clearly. This involves identifying the symptoms of the problem and determining the scope of the problem. Once the problem has been defined, the next step is to identify the causes of the problem. This involves identifying the factors that are contributing to the problem and determining the relationships between these factors. Once the causes of the problem have been identified, the next step is to develop a plan of action. This involves identifying the steps that need to be taken to solve the problem and determining the resources that will be needed to implement the plan. Once a plan of action has been developed, the next step is to implement the plan. This involves carrying out the steps that have been identified in the plan and monitoring the progress of the implementation. Finally, the last step in the process is to evaluate the results of the implementation. This involves determining whether the problem has been solved and whether the resources have been used effectively.

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: JUNE 4, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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 _____
(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 JUNE 4, 2015

Signature Ben E. Myers
(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)

BEN MYERS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)