

PO20000096732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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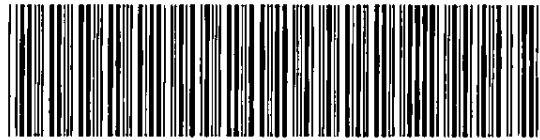
(Business Entity Name)

(Document Number)

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11/17/23--01013--014 ++55.00

11/17/23 11:00 AM

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TO: Amendment Section
Division of Corporations

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

John A. Policella
Name of Contact Person
Top Blade Lawn and Landscaping, Inc.
Firm/ Company
1801 NW 80 Ave
Address
Margate, FL 33063
City/ State and Zip Code

Name of Contact Person Nelson Osceola at (954) 880-4499
Area Code & Daytime Telephone Number

☐ \$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)

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Top Blade Lawn and Landscaping, Inc

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

P02000096732

(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:

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)

2832 Stirling Rd
Suite C PMB1039
Hollywood, FL 33020

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2832 Stirling Rd
Suite C PMB1039
Hollywood, FL 33020

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 Nelson Osceola

(Florida street address)

New Registered Office Address: 2832 Stirling Rd, Florida 33020
Suite C PMB1039 Hollywood, FL
(City) (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.

Nelson Osceola

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 D Policella, John R. 1801 NW 80th Ave
☐ Add Margate, FL 33063
☒ Remove
- 2) ☐ Change P Osceola, Nelson 2832 Stirling Rd
☒ Add Suite C PMB 1039
☐ Remove Hollywood, FL 33020
- 3) ☐ Change V.P Diaz, Stephanie 2832 Stirling Rd
☒ Add Suite C PMB 1039
☐ Remove Hollywood, FL 33020
- 4) ☐ Change _____
☐ Add _____
☐ Remove _____
- 5) ☐ Change _____
☐ Add _____
☐ Remove _____
- 6) ☐ Change _____
☐ Add _____
☐ Remove _____

The date of each amendment(s) adoption: 11/9/2023, if other than the date this document was signed.

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 11/9/23

Signature John Policella
(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)

John Policella

(Typed or printed name of person signing)

President

(Title of person signing)