

P03000008351



BRAVO ACCOUNTING SERVICES INC
3600 SOUTH STATE ROAD 7 STE 220
MIRAMAR FL 33023

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

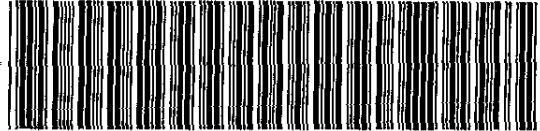
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Amend/CC
(1a) 2/25/03



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02/04/03--01044--012 **43.75

FILED
03 FEB 21 PM 4:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 11, 2003

BRAVO ACCOUNTING SERVICES, INC.
3600 SOUTH STATE ROAD 7
SUITE 220
MIRAMAR, FL 33023

SUBJECT: D & L LANDSCAPING & LAWN CARE INC.
Ref. Number: P03000008351

We have received your document for D & L LANDSCAPING & LAWN CARE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00009065

RECEIVED
03 FEB 21 PM 12:09
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D & L LANDSCAPING & LAWN CARE, INC.

FILED
03 FEB 21 PM 4:00
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 VII

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Dave Shuck – P/D

2610 NE 45th Street, Lighthouse Pointe, FL 33064

Elizabeth Posey – VP/D

2610 NE 45th Street, Lighthouse Pointe, FL 33064

THIRD: The date of each amendment's adoption: January 30, 2003

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 30th day of January, 2003.

Signature


(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)

ELIZABETH POSEY

Typed or printed name

VICE-PRESIDENT, DIRECTOR.

Title