

P03000009671

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 19 2004

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROBIN HOOD LANDSCAPING, INC.

DOCUMENT NUMBER: P03000009671

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

Please return all correspondence concerning this matter to the following:

GREG JONES PRES.

(Name of Contact Person)

ROBIN HOOD LANDSCAPING, INC.

(Firm/ Company)

4157 MARINER BLVD.

(Address)

SPRING HILL , FLORIDA 34609

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GREG JONES PRES.

(Name of Contact Person)

at ( 352 ) 683-2976

(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 &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

ROBIN HOOD LANDSCAPING, INC.

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

P03000009671

(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):**

N/A

(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)**

ARTICLE IX : BOARD OF DIRECTORS

ADD TO BOARD OF DIRECTORS : MILDRED JONES VP

( NOTE ) MILDRED JONES WAS SOMEHOW OMMITED FROM THE

ANNUAL REPORT FILING. SHE HAS BEEN AN ACTIVE

OFFICER FROM JAN. 18th 2003 NOTE ATTACHED

COPY OF ANNUAL MEETING OF ROBIN HOOD LANSCAPING

GREG JONES PRES

(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)

(continued)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: JAN 18 2003

Effective date if applicable: JAN 18th 2003  
(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):*

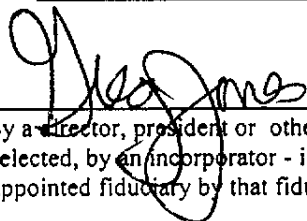
"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

☐ 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.

Signed this 1st day of NOV, 2004.

Signature



GREG JONES PRES

(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)

GREG JONES PRES.

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**

**MINUTES OF ANNUAL MEETING OF  
ROBIN HOOD LANDSCAPING, INC.**

**The annual meeting of the above Corporation was held  
on the : 18TH day of JAN. 2003 present at the meeting were**

- |                         |                       |
|-------------------------|-----------------------|
| <b>1. GREG JONES</b>    | <b>PRESIDENT</b>      |
| <b>2. GREG JONES</b>    | <b>SEC / TREAS.</b>   |
| <b>3. MILDRED JONES</b> | <b>VICE PRESIDENT</b> |

<b>The president proposed consideration of the election of officers.</b>	
<b>GREG JONES</b>	<b>was Nominated as President</b>
<b>GREG JONES</b>	<b>was Nominated as Sec/Treas.</b>
<b>MILDRED JONES</b>	<b>was Nominated as Vice President</b>

**Upon motion duly made, seconded and carried by vote taken, it was**

**RESOLVED that the following parties were elected directors and  
officers, respectively**

<b>GREG JONES</b>	<b>President - DIRECTOR</b>
<b>GREG JONES</b>	<b>Sec /Treasurer</b>
<b>MILDRED JONES</b>	<b>Vice President</b>

**The president moved that all actions taken by GREG JONES And  
MILDRED JONES as directors and officers of the Corporation be ratified  
and thereby affirmed.**

**BUSINESS brought before the floor**

- 1. APPLY FOR ALL APPLICABLE LICENSES, ETC.**
- 2. ELECTION OF NEW OFFICERS AND DIRECTORS;**
- 3. FINANCIAL PLANNING**

**Upon motion duly made , seconded and carried, it was**

**RESOLVED** that all actions taken by the directors and officers of the Corporation shall be ratified and affirmed.

**There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.**

**DATE : JAN 18<sup>TH</sup> 2003**

  
\_\_\_\_\_  
GREG JONES PRES.

  
\_\_\_\_\_  
GREG JONES SEC/TREAS.