

PO3000052075

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(Address)

(City/State/Zip/Phone #)

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2005 MAR 24 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulliste MAR 24 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABC'S OF LANDSCAPING INC
(Name of Corporation)

DOCUMENT NUMBER: P03000052075

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHARON VAGLE
(Name of Person)

ABC'S OF LANDSCAPING INC
(Name of Firm/Company)

830 DYSON DR.
(Address)

WINTER SPRING, FL 32708
(City/State and Zip Code)

For further information concerning this matter, please call:

ARNT VAGLE at (407) 977-8171
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

SHARON VAGLE
ABC'S OF LANDSCAPING INC.
830 DYSON DR.
WINTER SPRINGS, FL 32708

SUBJECT: ABC'S OF LANDSCAPING INC
Ref. Number: P03000052075

We have received your document for ABC'S OF LANDSCAPING INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 105A00016674

RECEIVED
05 MAR 23 AM 9:47
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC'S of LANDSCAPING Inc

DOCUMENT NUMBER: PO 30000 92075

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

Please return all correspondence concerning this matter to the following:

ARNT VABLE
(Name of Contact Person)

ABC'S of Landscaping Inc
(Firm/ Company)

8300 Dyson DR.
(Address)

Winter Springs, FL 32708
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARNT VABLE at (407) 977-8171
(Name of Contact Person) (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 &
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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ABC'S OF LANDSCAPING INC

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

03000052075

(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):

(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)**

Add AS NEW DIRECTOR/OFFICER
STEPHEN MCMAHAN
600 S. ORLANDO AVE
MAITLAND, FL 32794

2005 MAR 24 AM 8:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

The date of each amendment(s) adoption: _____

FEBR. 11TH, 2005

Effective date if applicable: _____

FEBR. 11, 2005

(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 _____ day of _____

Signature _____

(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)

SHARON L. VAGLE

(Typed or printed name of person signing)

V.P. Treasurer

(Title of person signing)

FILING FEE: \$35