P03000056481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Office Use Only

500041769675

10/25/04--01055--007 **35.00

FILED
04 OCT 25 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amond

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WINDERMERE LANDSCAPING INC.

DOCUMENT NUMBER: P03000056481

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

Please return all correspondence concerning this matter to the following:

ROBERTO DE OLIVEIRA
(Name of Contact Person)

WINDERMERE LANDSCAPING INC.
(Firm/ Company)

5524 METROWEST BLVD. Apt. 203
(Address)

ORLANDO FL 32811
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO at (407) 370-6445
(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

FILED
04 OCT 25 AM 10: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINDERMERE LANDSCAPING INC.

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

P03000056481

(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)

ARTICLE II - (amended)

The mailing and street address of the corporation are:

5524 METROWEST BLVD. Apt. 203, ORLANDO FL 32811

ARTICLE III - (amended)

the purpose for which this corporation is organized is to provide landscaping and cleaning services

ARTICLE V - (amended)

The name and address of the Registered Agent and office is:

ROBERTO DE OLIVEIRA-

5524 Metrowest Blvd. Apt. 203, Orlando FL 32811

(Attach additional pages if necessary) See ATTACHMENT

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)

The date of each amendment(s) adoption: 10/18/04

Effective date if applicable: ______________________
(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 18th. day of OCTOBER, 2004.

Signature Diego G. Prado
(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)

DIEGO G. PRADO
(Typed or printed name of person signing)

DIRECTOR, PRESIDENT
(Title of person signing)

FILING FEE: $35

Attachment Article of Amendment WINDERMERE LANDSCAPING INC.

ARTICLE V (amended)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to ac tin this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature Date 10/19/04

ARTICLE VII – (amended)
The name(s) and address(es) of the Director(s) and Officer(s) of the corporation is(are):

ROBERTO DE OLIVEIRA – DIRECTOR, PRESIDENT, SECRETARY and TREASURER
5524 Metrowest Blvd. Apt. 203, Orlando FL 32811