## P03000 109 369

_
(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

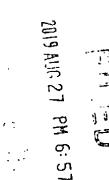
Office Use Only

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: M&M LAND CLI	EARING INC.	
		<del></del>	
The enclosed Articles of	of Amendment and fee are su	abmitted for filing.	
Please return all corres	condence concerning this ma	tter to the following:	
	Jane Mayo		
-		Name of Contact Perso	n
	M&M Land Clearing Inc.		
NAME OF CORPORATION:    P03000109369			
-		Address	
	Youngstown, Fl. 32466		
-		City/ State and Zip Cod	e
janem	ayo7@gmail.com		
<del>-</del>	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Jane Mayo		at ( 850	722-6874
Name o	f Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
\$35 Filing Fee		Certified Copy (Additional copy is	Certificate of Status Certified Copy (Additional Copy
Ame Divis	ndment Section tion of Corporations	Ameno Divisio	dment Section on of Corporations
		<u> </u>	

Tallahassee, FL 32301



August 7, 2019

JANE MAYO 9903 N. CAMPFLOWERS ROAD YOUNGSTOWN, FL 32466

SUBJECT: M&M LAND CLEARING, INC.

Ref. Number: P03000109369

We have received your document for M&M LAND CLEARING, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

You can check only one (1) box regarding the adoptoin of amendment.

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) 245-6050.

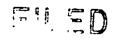
Letter Number: 119A00016168

Claretha Golden Regulatory Specialist II

www.sunbiz.org

D' '.'... f.C. ... P.O. DOV 0007 Tellelerer Fleche 2001

## Articles of Amendment to Articles of Incorporation of



M&M Land Clearing Inc.	2019 AUG 27 PM 6: 57
(Name of Corporation as currently	y filed with the Florida Dept. of State)
P03000109369	i .
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
n/a	The new
name must be distinguishable and contain the word "corporation" (Corp., ""Inc.," or Co.," or the designation "Corp.," "Inc," or "word "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	n/a
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n/a
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent n/a	
(Florida str	eet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar v	with and accept the obligations of the position.
Signature of New R	Projetered Agent if changing

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	David B. Burkett	9903 N. Campflowers Rd.
X Add		_	Youngstown, Fl. 32466
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			<del></del>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
	<u> </u>
<u> </u>	
	<u> </u>
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	· · · · · · · · · · · · · · · · · · ·
	<del></del>
<del>-</del>	

	July 29, 2019	
The date of each amendment(s		if other tha
late this document was signed.		
	uly 29, 2019	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi locument's effective date on the	s block does not meet the applicable statutory filing requirements, this date will no Department of State's records.	t be listed a
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
bv	(voting group)	
· <del></del>	(voting group)	
	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
July 29, Dated	2019	
Signature	a director, president or other officer – if directors or officers have not been	
(B <b>√</b>	a director, president or other officer – if directors or officers have not been	
sefe	cted, by an incorporator – if in the hands of a receiver, trustee, or other court	
app	ointed fiduciary by that fiduciary)	
	Jane Mayo	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	
	CLUIC OLOGNOU NIVIUM 1	