

P03000111984

(Requestor's Name)

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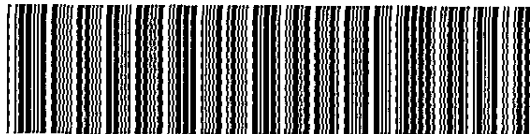
(Business Entity Name)

(Document Number)

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10/21/03--01015--010 **35.00

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03 OCT 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

upm

10/23/03



always a step ahead

ACTIVE FILINGS

INCORPORATION SERVICES

10651 N.E. 11th Court
Miami Shores
FL 33138, USA
Phone: 305.893.9870
Fax: 305.402.2248
Toll Free: 877.893.9495

October 16, 2003

DEPARTMENT OF STATE
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: East Turf Installations Inc. and Ron Hammond Painting Inc.

Dear Department of State:

Attached you will find Articles of Amendment for the above mentioned corporations.

We have enclosed two checks in the amount of \$35.00 to cover the State filing fees.

Please contact us if you need any further information.

Yours truly,

Nina Birnbach

Nina Birnbach
for Active Filings, LLC
Incorporator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RON HAMMOND PAINTING, INC.

(Present Name)

P0300011984

(Document Number of Corporation (If known))

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)*

ADD ARTICLE VII

THE DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

RON HAMMOND
190 SOUTH MAGNOLIA STREET
FELLMERE, FL 32948

Article II

The principal place of business address:
190 S. Magnolia St.
Fellsmere, FL 32948

The mailing address of the corporation:
190 S. Magnolia St.
Fellsmere, FL 32948

Article V The name and address of the registered agent
Ron Hammond, 190 S. Magnolia St., Fellsmere, FL 32948

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/9/2003.

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 13 day of October, 2003.

Signature: _____

Nina Birnbach, Incorporator
(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.)

Nina Birnbach