P03000114858

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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPO	RATION: ADAMS TRAC	CTOR & LANDSCAP	ING SERVICES, INC
	BER: P0300011485		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Andrea McFarland	-	
		Name of Contact Person	n
	Adams Tractor &	Landscaping Ser	vices, Inc
		Firm/ Company	
	7529 State Road	13 North	
		Address	
	Saint Augustine, I	FL 32092	
		City/ State and Zip Cod	e
Ad	amsTractor@bells	south net	
		sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Andrea McFarlane		at (904	237-3781
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
\$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)
	ling Address		Address
	endment Section sion of Corporations	Amendment Section Division of Corporations	
Division of Corporations		Division of Corporations	

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



June 20, 2013

ANDREA MCFARLANE 7529 S.R. 13 N ST AUGUSTINE, FL 32092

SUBJECT: ADAMS TRACTOR & LANDSCAPING SERVICES INC.

Ref. Number: P03000114858

We have received your document for ADAMS TRACTOR & LANDSCAPING SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 713A00015556

Articles of Amendment to Articles of Incorporation of

Adams Tractor & Landscaping Services INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P03000114858
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS)
(Principal office address <u>MUST BE A STREET ADDRESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent Charles R. Shoffner, CPA (Hannon & Associates)
2700 University Blvd. W, Suite A-2
(Florida street address)
New Registered Office Address: Jacksonville , Florida 32217
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered 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		Joan O. Michael	669 Kingsley Avenue
Add			Orange Park, FL 32073
X Remove			
2) Change		Charles R. Shoffner, CPA (Hannon & Associates)	2700 University Blvd. W, Suite A-2
X Add			Jacksonville, FL 32217
Remove			
3) Change			· · · · · · · · · · · · · · · · · · ·
Add			,
Remove			
4) Change		···	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	-		
- 			
Remove			

, ,	icles, enter change(s) here: (Be specific)
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
•	•
<u>f an amendment provides for an exch</u>	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amendment(s) adoption: 05/21/2013
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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.
Dated_05/21/2013
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)
John Adams
(Typed or printed name of person signing)
Owner/President
(Title of person signing)