

P03000132378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

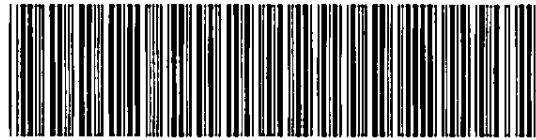
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/11/21--01014--009 \*\*35.00

FILED  
2021 OCT 11 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

22 OCT 11 AM 11:37

August 24, 2021

PETER E ZEGEL  
4964 RETREAT INLET  
BAKER, FL 32531

SUBJECT: A CEDAR OAK LANDSCAPING COMPANY, INC.  
Ref. Number: P03000132378

We have received your document for A CEDAR OAK LANDSCAPING COMPANY, 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 document is incomplete. The document should contain the Cover Letter and 4 Amendment pages. Please see the attached packet for the complete 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.

Catherine M Brumbley  
Regulatory Specialist II

Letter Number: 121A00020260

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

DOCUMENT NUMBER:

A CEDAR OAK LANDSCAPING  
PO3000132378

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

Please return all correspondence concerning this matter to the following:

PETER E. ZEGEL  
Name of Contact Person  
A CEDAR OAK LANDSCAPING  
Firm/ Company  
4964 REFRESHMENT TRAIL  
Address  
Dahon, FL 32531  
City/ State and Zip Code  
PZEGEL1@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER E. ZEGEL at (850) 803-1990  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. G St.

A CEDAR OAK LANDSCAPING COMPANY INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

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

(Name of Corporation as currently filed)  
PO3000132378

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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."

FILED  
2021 OCT 11 PM 12:02  
SECURITY OF STATE  
TALLAHASSEE, FL

**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:**

(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

*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

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:**

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

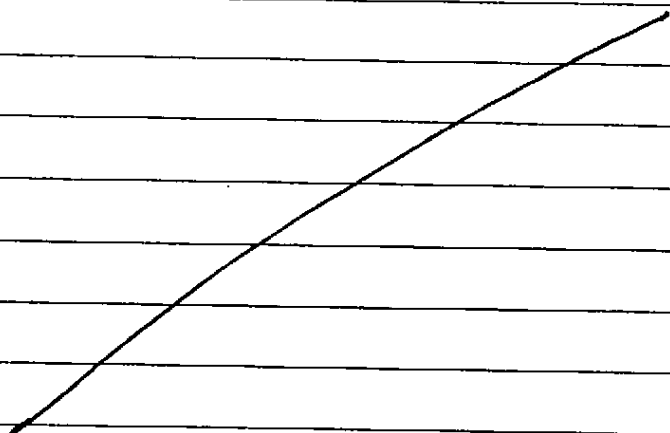
Title

Name

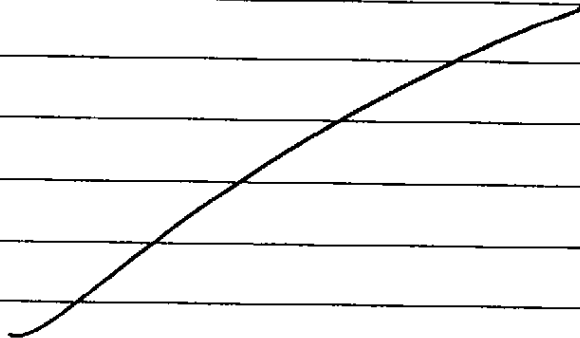
Address

- |  |            |                         |                           |
|--|------------|-------------------------|---------------------------|
| 1) <input type="checkbox"/> Change         | <u>CEO</u> | <u>Eric Rhodes III</u>  | <u>27 2ND AVE</u>         |
| <input type="checkbox"/> Add               |            |                         | <u>FT. WALTON BCH</u>     |
| <input checked="" type="checkbox"/> Remove |            |                         | <u>FL, 32547</u>          |
| 2) <input type="checkbox"/> Change         | <u>CEO</u> | <u>James R. Boswell</u> | <u>77 PERDUE RD</u>       |
| <input checked="" type="checkbox"/> Add    |            |                         | <u>DE FUNIACK SPRINGS</u> |
| <input type="checkbox"/> Remove            |            |                         | <u>FL 32433</u>           |
| 3) <input type="checkbox"/> Change         | _____      | _____                   | _____                     |
| <input type="checkbox"/> Add               |            |                         | _____                     |
| <input type="checkbox"/> Remove            |            |                         | _____                     |
| 4) <input type="checkbox"/> Change         | _____      | _____                   | _____                     |
| <input type="checkbox"/> Add               |            |                         | _____                     |
| <input type="checkbox"/> Remove            |            |                         | _____                     |
| 5) <input type="checkbox"/> Change         | _____      | _____                   | _____                     |
| <input type="checkbox"/> Add               |            |                         | _____                     |
| <input type="checkbox"/> Remove            |            |                         | _____                     |
| 6) <input type="checkbox"/> Change         | _____      | _____                   | _____                     |
| <input type="checkbox"/> Add               |            |                         | _____                     |
| <input type="checkbox"/> Remove            |            |                         | _____                     |

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)



**F. 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:**  
(if not applicable, indicate N/A)



The date of each amendment(s) adoption: 8/8/21, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 8/8/21

Signature

Peter E. Zegel  
(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)

PETER E. ZEGEL  
(Typed or printed name of person signing)