

P03000136513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

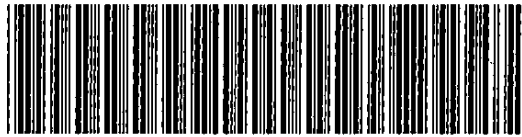
(Business Entity Name)

(Document Number)

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08/28/06--01006--002 \*\*35.00

EFFECTIVE DATE  
9/1/06

FILED  
06 AUG 25 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PENT LANDSCAPE INC

DOCUMENT NUMBER: P03000136513

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

Please return all correspondence concerning this matter to the following:

TIMOTHY PENT

(Name of Contact Person)

PENT LANDSCAPE INC

(Firm/ Company)

1876 BLACKWOOD AVE

(Address)

GOTHA, FL 34734

(City/ State and Zip Code)

For further information concerning this matter, please call:

TIMOTHY PENT

(Name of Contact Person)

at ( 407 ) 832-3096

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
06 AUG 10 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2006

Timothy Pent  
Pent Landscape, Inc.  
1876 Blackwood Ave.  
Gotha, FL 34734

SUBJECT: PENT LANDSCAPE, INC.  
Ref. Number: P03000136513

We have received your document for PENT LANDSCAPE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 806A00049820

RECEIVED  
06 AUG 25 AM 8:00  
DIVISION OF CORPORATIONS

2006 AUG 25 08:00 AM 806A00049820

2006 AUG 25 08:00 AM 806A00049820

Articles of Amendment  
to  
Articles of Incorporation  
of

PENT LANDSCAPE, INC.

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

P03000136513

(Document number of corporation (if known))

**FILED**  
06 AUG 25 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
9/1/06

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)**

**OFFICERS TO BE ADDED:**

JARED PENT, TREASURER

1876 BLACKWOOD AVE, GOTH A, FL 34734

JUDAH PENT, SECRETARY

1876 BLACKWOOD AVE, GOTH A, FL 34734

(Attach additional pages if necessary)

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: AUGUST 4, 2006

Effective date if applicable: SEPTEMBER 1, 2006  
(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.

Signature

Timothy Pent *president*

(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)

TIMOTHY PENT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**