

PO3000 154903

(Director's Name)

**Myers
Business
Services,
Inc.**

P.O. Box 10189
Brooksville, FL 34603-0189

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

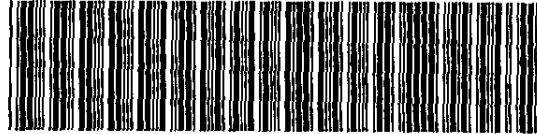
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/13/04--01005--019 **35.00

FILED
04 JAN 21 AM 9:40
TALLAHASSEE, FLORIDA

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PS 1/21/04 Amended PA 3-154/903



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2004

MYERS BUSINESS SERVICES, INC.
P O BOX 10189
BROOKSVILLE, FL 34603-0189

SUBJECT: RALPH KENNEDY'S TREE SERVICE, INC.
Ref. Number: P03000154903

We have received your document for RALPH KENNEDY'S TREE SERVICE, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00002744

1/20/2004

Corrected forms attached. Thank you.

A handwritten signature in black ink, appearing to be "P. Smith", written over the words "Thank you."

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ralph Kennedy's Tree Service, Inc.

DOCUMENT NUMBER: P03000154903

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

Please return all correspondence concerning this matter to the following:

Greg K. Myers

(Name of Person)

Myers Business Services, Inc.

(Name of Firm/ Company)

P.O. Box 10189

(Address)

Brooksville, FL 34603-0189

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Greg K. Myers

(Name of Person)

at (352) 544-0024

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

*See Letter
Attached*

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JAN 21 AM 9:40

RALPH KENNEDY'S TREE SERVICE, INC.

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

DEPT. OF STATE
TALLAHASSEE, FLORIDA

P03000154903

(Document number of corporation (if known))

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.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI: OFFICERS & DIRECTORS (Amending as follows)

1. Ralph Kennedy P/T/D 14166 Bock Lane; Spring Hill, FL 34609

2. Robert G. Lewis VP/D 10433 Hudson Avenue; Hudson, FL 34669

3. Thomas B. Conner S/D 3415 Ridgewood Drive; Ridge Manor, FL 33526

(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)

N/A

(continued)

The date of each amendment(s) adoption: January 1, 2004

Effective date if applicable: January 1, 2004
(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.

Signed this 20th day of January, 2004.

Signature

Ralph E. Kennedy Jr.

(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)

Ralph Kennedy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35