

PD4000085556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

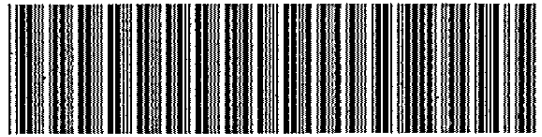
(Document Number)

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08/16/04--01041--012 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP - 1 PM 12:16

FILED

9/1/04  
Amend  
38



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 19, 2004

*Office* → FRANCIS DIAZ  
PROFESSIONAL SOIL DIST. INC  
583 PONDELLA RD - SUITE I  
N FORT MEYERS, FL 33903

SUBJECT: PROFESSIONAL SOIL DISTRIBUTOR INC.  
Ref. Number: P04000085556

We have received your document for PROFESSIONAL SOIL DISTRIBUTOR INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 004A00051174

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SEP 1 PM 1:31  
CH 6

**COVER LETTER**

Filing Amendment Section  
Division of Corporations

NAME OF CORPORATION: Professional Soil Dist. INC.

DOCUMENT NUMBER: PO 4000085556

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

Please return all correspondence concerning this matter to the following:

Francis Diaz -  
(Name of Contact Person)

Professional Soil Dist INC  
(Firm/Company)

583 Pandella Rd Suite I  
(Address)

W. Fort Meyers FL 33903  
(City/State and Zip Code)

For further information concerning this matter, please call:

Francis Diaz  
(Name of Contact Person)

at (239) 995-7645  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$15 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  
409 E. Gaines Street  
Tallahassee, FL 32399

← overnight

FILED

04 SEP -1 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAArticles of Amendment  
to  
Articles of Incorporation  
ofProfessional Soil Distributor Inc  
(Name of corporation as currently filed with the Florida Dept. of State)PO4 0000 85556

(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):**NO CHANGE(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)**Article V Gerardo Diaz - DeletedArticle V Francis Diaz - AddedArticle II + III principal Address + Mailing Address - DeletedArticle II + III principal Address + Mailing Address - Added583 Pon della Rd Suite I No Fort Myers, FL 33903President - Gerardo Diaz - DeletedPresident - Francis Diaz - AddedTrea - Gerardo Diaz - DeletedTrea - Francis Diaz - Added

(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: Aug 11, 2004Effective date if applicable: June 30, 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 11 day of August, 2004Signature 

(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)

Francis Diaz

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35