

PD4000104902

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SECRETARY OF STATE
MAY 13 PM 12:15

Amend/cus
(10 5.15.13)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Suncorp Enterprises, Inc.

DOCUMENT NUMBER: P04000104902

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

Please return all correspondence concerning this matter to the following:

Erik Subh

Name of Contact Person

Suncorp Enterprises, Inc.

Firm/ Company

4165 Boggy Creek Rd.

Address

Kissimmee, FL 34744

City/ State and Zip Code

Hannah.Subh@USLawns.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erik Subh

Name of Contact Person

at (407) 344-0279

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Suncorp Enterprises, Inc.

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

P04000104902

(Document Number of Corporation (if known))

FILED
CLERK OF DISTRICT COURT
13 MAY 13 PM 12:15

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

A. If amending name, enter the new name of the corporation:

N/A

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 BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>VD</u>	<u>Ingrid Subh</u>	<u>4165 Boggy Creek Rd.</u>
<u> </u> Add			<u>Kissimmee, FL 34744</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>D</u>	<u>Nabil Subh</u>	<u>4165 Boggy Creek Rd.</u>
<u> </u> Add			<u>Kissimmee, FL 34744</u>
<u>X</u> Remove			
3) <u>X</u> Change	<u>VD</u>	<u>Erik Subh</u>	<u>4165 Boggy Creek Rd.</u>
<u> </u> Add			<u>Kissimmee, FL 34744</u>
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Remove Ingrid Subh, VD, as Officer and Vice President, Director from
Suncorp Enterprises, Inc.

Remove Nabil Subh, D, as Officer and Director from Suncorp
Enterprises, Inc.

Ingrid Subh transfers her Ownership Equity of 20 Shares to
Erik Subh

Nabil Subh transfers his Ownership Equity of 20 Shares as follows:
10 Shares transferred to Jessica Subh, 10 Shares transferred to
Erik Subh

Total Shares will be classified as follows:

Jessica Subh, PD, owns 50 Shares

Erik Subh, VD, owns 50 Shares

**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)

Ingrid Subh agrees to gift her 20 Shares to Erik Subh as outlined in
Amended Articles of Incorporation.

Nabil Subh agrees to gift 10 of his 20 Shares to Jessica Subh, and
the remaining 10 of his 20 Shares to Erik Subh as outlined in
Amended Articles of Incorporation.

The date of each amendment(s) adoption: 12/31/2012

Effective date if applicable: 12/31/2012
(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

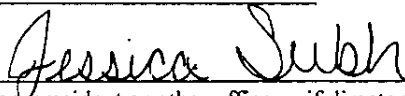
by _____."
(voting group)

☐ 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 05/01/2013

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)

Jessica Subh

(Typed or printed name of person signing)

President

(Title of person signing)