

P05000094329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

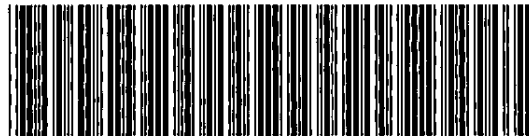
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900131278179

08/11/08--01025--024 **70.00

FILED
2008 SEP -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

9/4/08

TED A. LASSEIGNE, P.A.

ATTORNEY AT LAW

**TED A. LASSEIGNE
LESLIE A. LASSEIGNE**

MAILING ADDRESS:
POST OFFICE BOX 2238
HAINES CITY, FLORIDA 33845-2238
TELEPHONE (863) 422-2216

OFFICE ADDRESS:
105 MCKAY DRIVE
HAINES CITY, FLORIDA 33844

August 6, 2008

Division of Corporations
Department of State
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Heron Lawn Equipment Repairs, Inc.
Document # P05000094329

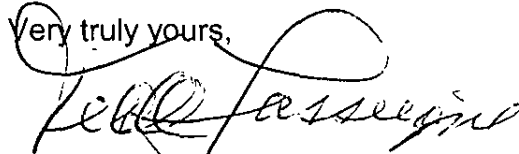
Dear Sir:

Enclosed please find the following documents on behalf of Heron Lawn Equipment Repairs, Inc.:

1. President/Secretary/Director/Resident Agent Resignation of Christopher Venier.
2. Statement of Change of Registered Office or Registered Agent.
3. Acceptance as President, Secretary, Director and Registered Agent by Lynn E. Sappington.
4. Check in the amount of \$70.00 for filing fees.

Do not hesitate to contact me if you have any questions or problems in this matter.

Very truly yours,



Ted A. Lasseigne

TAL/pso

Enclosure(s)

xc: Christopher Venier
Lynn E. Sappington

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERON LAWN EQUIPMENT REPAIRS, INC.

DOCUMENT NUMBER: P05000094329

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

Please return all correspondence concerning this matter to the following:

Ted A. Lasseigne, Esquire

(Name of Contact Person)

TED A. LASSEIGNE, P.A.

(Firm/ Company)

Post Office Box 2238

(Address)

Haines City, FL 33845-2238

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ted A. Lasseigne

(Name of Contact Person)

at (863) 422-2216

(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)

*Previously provided

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
2000 SEP -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HERON LAWN EQUIPMENT REPAIRS, INC.

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

P05000094329

(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.")
(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 II - Principal place of business: 4555 US Hwy. 17/92, West
Haines City, FL 33844

Article V - Lynn E. Sappington 4555 US Hwy. 17/92, West
Haines City, FL 33844

Article VII - Lynn E. Sappington
~~President, Secretary, Director and Registered Agent~~
SAML

(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)

Minutes of Special Meeting of August 1, 2008; Acceptance as Registered Agent of Lynn E. Sappington; Statement Changing Registered Agent Office or Registered Agent for Corporation

(continued)

FILED
2008 SEP -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 1, 2008

Effective date if applicable: August 1, 2008
(no more than 90 days after amendment file date)

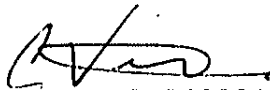
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

Christopher Venier

(Typed or printed name of person signing)

President/Incorporator

(Title of person signing)

FILING FEE: \$35