

P050001035/15

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

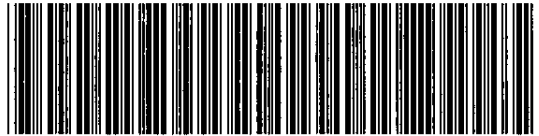
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12/01/08--01067--002 **52.50

Amend
JG

12-5-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -1 PM 5:24

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARRELL'S LAWN AND LANDSCVAPING SERVICE

DOCUMENT NUMBER: PO5000/03515

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

Please return all correspondence concerning this matter to the following:

WILLIAM J. HARRELL
(Name of Contact Person)

2285 FOXWOOD DR
(Address)

ORANGE PARK, FL 32073
(City, State and Zip Code)

For further information concerning this matter, please call:

WILLIAM HARRELL at (904) 994-6075
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:



☒ 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

HARDELL'S LAWN & LANDSCAPING SERVICE INC
(Name of Corporation as currently filed with the Florida Dept. of State)

005000103515

(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:

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

The new name must be distinguishable and contain the word "corporation," "company," "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**)

2285 Foxwood Dr
ORANGE PARK, FL 32073

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

SAME

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:

New Registered Office Address:

(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>WILLIAM J. HARRELL</u>	<u>2285 Foxwood Dr</u> <u>Orange Park, FL</u> <u>32073</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DP</u>	<u>PAMELA T HARRELL</u>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

ARTICLE 7 AMEND TO READ ALL SHARES TO
WILLIAM J. HARRELL

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)

The date of each amendment(s) adoption: 11/23/08

Effective date if applicable: _____
(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):*

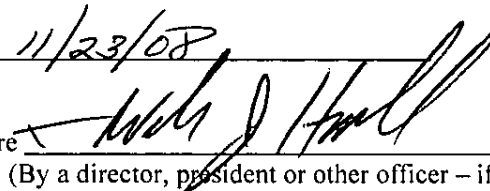
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 11/23/08

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)

William J. HARRELL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

MINUTES OF SPECIAL MEETING OF
SHAREHOLDERS OF

Harrell's Lawn and Landscaping Service, Inc.

The shareholders of Harrell's Lawn and Landscaping Service, Inc. held a Special
Meeting of Shareholders on 1-1-08 at 4729 Sunbelt Rd
JAX, FL 32210

The President of this corporation called the meeting to order, and announced that the meeting was held pursuant to written waiver of notice and consent to the holding of the meeting. The waiver and consent was presented to this meeting and, on a motion duly made, seconded and unanimously carried, was made a part of the records and ordered inserted in the minute book immediately preceding the records of this meeting.]

The President then announced that the election of directors was in order. Directors were then nominated to serve until the next annual meeting of shareholders, and until their successors were duly elected and qualified. The following nominations were made and seconded:

William Harrell, President

No further nominations were made, and the above were duly elected as directors of this corporation.

On motion duly made and seconded, the following business came before the shareholders:

Pamela Harrell was removed as an officer of the corporation.

ADJOURNMENT

Because there was no further business to come before this meeting, on motion duly made, seconded, and carried, this meeting was adjourned.

Date: 1-1-2008

Pamela Harrell
Secretary