

POS000108183

Florida Department of State
Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 17 PM 2:49

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WEST KENDALL LANDSCAPING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ok Amend

405 000 197 0723.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEST KENDALL LANDSCAPING, CORP.

(Present name)

Pursuant to the provisions of action 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

8933 NW 111 TERR
HIALEAH GARDENS, FL. 33018

THE NEW MAILING ADDRESS IS:

8933 NW 111 TERR
HIALEAH GARDENS, FL. 33018

ARTICLE V REGISTERED AGENT

VALLE, SANTOS
295 W 51 STREET
HIALEAH, FL. 33012

REGISTERED AGENT

DELETE:

VALLE, SANTOS
295 W 51 STREET
HIALEAH, FL. 33012

REGISTERED AGENT

ADD:

LOPEZ, JAIME
8933 NW 111 TERR
HIALEAH GARDENS, FL. 33018

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VALLE, SANTOS
VALLE, ROSAURA

PRESIDENT
VICEPRESIDENT

DELETE:

VALLE, SANTOS
VALLE, ROSAURA

PRESIDENT
VICEPRESIDENT

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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ADD:

LOPEZ, JAIME
8933 NW 111 TERR
HIALEAH GARDENS, FL. 33018

PRESIDENT

LOPEZ, ADA
8933 NW 111 TERR
HIALEAH GARDENS, FL. 33018

VICEPRESIDENT

SECOND: 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, are as follows:

105 000 197 0723

405 000 197 072 3.

THIRD: The date each amendment's adoption: August 16, 05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 16 day of August 05.

Signature 
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Santos Valle
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent signature

405 000 197 072 3.