

P05000139129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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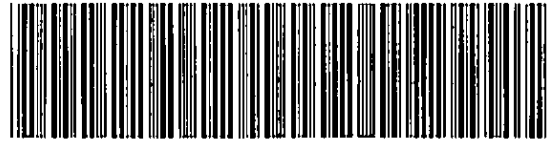
(Business Entity Name)

(Document Number)

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TALLAHASSEE
FLA

OCT 08 2019
C KJ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Latitude 26 Lawn + Garden, Inc.

DOCUMENT NUMBER: P05000139129

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

Please return all correspondence concerning this matter to the following:

Jason Armstead
Name of Contact Person

Latitude 26 Lawn + Garden, Inc.
Firm/ Company

P.O. Box 3383
Address

Naples, FL 34106
City/ State and Zip Code

jason.lat26@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Armstead at (239) 298.4465
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:

☒ \$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

Articles of Amendment

Articles of Incorporation
of

Latitude 26 Lawn + Garden Inc

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

P05000139129

(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," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

319 Airport Rd. N.
Naples, FL 34104

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

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF S.W. FLORIDA

D. If appointing the registered agent, appoint a registered agent to be named, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

319 Airport Rd. N.
(Florida street address)

New Registered Office Address:

Naples
(City)

Florida

34104
(Zip Code)

E. New Registered Agent's Signature, if changing Registered Agent:

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

(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.

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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

Type of Action
(Check One)

Title

Name

Address

1) Change

___ Add

☒ Remove

VS

Rebecca L. Armstead

8647 Ibis Cove
Cir.

Naples, FL 34119

2) ☒ Change

___ Add

___ Remove

P VP
TS

Jason K. Armstead

319 Airport Rd. N.

Naples, FL 34119

3) ___ Change

___ Add

___ Remove

4) ___ Change

___ Add

___ Remove

5) Change

___ Add

___ Remove

6) Change

___ Add

___ Remove

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

N/A

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)

Jason Armstead 100%

The date of each amendment(s) adoption:

, if other than the

Effective date if applicable:

August 21, 2019

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the

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

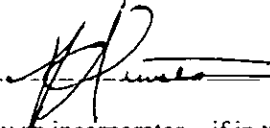
by _____."

- ☐ 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

Dated

August 21, 2019

Signature



selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jason K. Armstead

(Typed or printed name of person signing)

President

(Title of person signing)