20500144243

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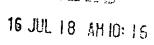
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: AmeliaScapes, Inc	· · · · · · · · · · · · · · · · · · ·		
DOCUMENT NUM	P05000144243		<u></u>	
The enclosed Article	es of Amendment and fee are su	ibmitted for filing.		
Please return all corr	espondence concerning this ma	itter to the following:		
	Marta Edwards			
		Name of Contact Person	n	
	AmeliaScapes, Inc.		•	
		Firm/ Company		
	1515 N. Dixie Hwy.			
		Address		
•	Lake Worth, FL 33460			
•		City/ State and Zip Cod	e .	
mai	rta@ameliascapes.com			
		sed for future annual report	notification)	
		•	•	
For further informati	on concerning this matter, pleas	se call;	•	
Marta Edwads		at (540-6296	
Name of Contact Person -		Area Co	de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment 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			Address	
	mendment Section		Iment Section	
Division of Corporations		Division of Corporations Clifton Building		
P.O. Box 6327 Tallahassee, FL 32314			Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



AmeliaScapes, Inc.	ALL 1965年1月1日 11日 11日 11日 11日 11日 11日 11日 11日 11日
(Name of Corporation	as currently filed with the Florida Dept. of State)
205000144243	
(Documer	nt Number of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida S s Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s
If amending name, enter the new name of the corp	poration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDR</u>	<u>(ESS</u>)
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	331 Princeton Drive
-	Lake Worth, FL 33460
	•
•	
If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
Name of New Negatierea rigem	
	(Florida street address)
	(Fiorial Sireel dauress)
New Registered Office Address:	, Florida
	(City) (Zip Code)
	,
au Basistanad Asantis Sianatura if sharring Basis	Assert Amounts
ew Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. It	tered Agent: am familiar with and accept the obligations of the position.
_	
Signati	ura 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 <math>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	<u>PT</u>	John D	<u> Ooe</u>			
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally S	<u>Smith</u>		•	
Type of Action (Check One)	<u>Title</u>		<u>Name</u> .			<u>Addres</u> s
1) Change	D	_	Paul Harding			331 Princeton Drive
Add						Lake Worth, FL 33460
Remove					:	
2) Change		_			· .	
Add						
Remove		•				
3) Change		_				
Add .						
Remove						
4) Change		_				
Add			•			
Remove						
5) Change		_		•	- 1188 - 1	
Add						
Remove						
6) Change						
Add						
Remove						

(Attach additional sheets, if necessary). (Be sp	pecific)		
mending Article IV - SHARES			
e total number of shares of stock is increased from	om 100 to 200.	,	
	. , ,		
· · · · · · · · · · · · · · · · · · ·			
•			
, , , , , , , , , , , , , , , , , , ,			
•	.,	•	
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, .		<u> </u>	
If an amendment provides for an exchange, r provisions for implementing the amendment	eclassification, or cancellation of issued if not contained in the amendment itse	<u>1 shares,</u> elf:	
(if not applicable, indicate N/A)		_	
·		·	

The date of each amendment(s) adoption:	, if other than th
date this document was signed.	<i>,</i>
Effective date if applicable:	
(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 v document's effective date on the Department of State's records.	vill not be listed as th
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 east 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.	
July 15, 2016 Dated	,
Signature Wedwards	
(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)	
Marta Edwards	
(Typed or printed name of person signing)	
President	
(Title of person signing)	