

PO6000069512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

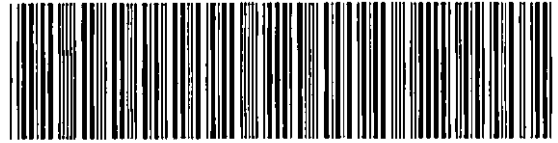
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2023

HARRY TEMPKINS, ESQ.
605 LINCOLN RD, SUITE 301
MIAMI BEACH, FL 33139

SUBJECT: SOUTHLAND LANDSCAPING & LAWN SERVICE, INC.
Ref. Number: P06000069512

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

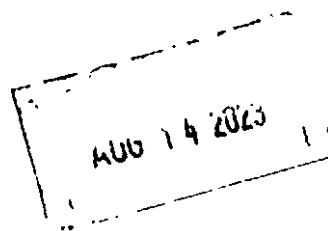
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shaunteria Cobbs
Regulatory Specialist II

Letter Number: 023A00016931



Articles of Amendment
to
Articles of Incorporation
of

Southland Landscaping & Lawn Service, Inc.

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

P06000069512

(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 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)

1970 NE 168 Street apt 1
NO Miami Beach
FL 33162

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1970 NE 168 Street
NO Miami Beach
FL 33162

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

JAVIER ARMANDO MEJIA OSORTO

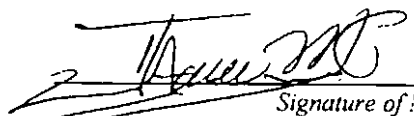
1970 NE 168 Street NO Miami Beach, Fla
(Florida street address) apt 1, 33162

New Registered Office Address:

1970 NO Miami Beach, Florida 33162
(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.

 Javier Armando Mejia Osorto
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-------|--------------------------------|--------------------------|
| 1) <input type="checkbox"/> Change | D | Hernan Nunez | 5350 SW 130th Terrace |
| <input type="checkbox"/> Add | | | Miramar, Florida 33027 |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | D P | Dimas Edgardo Esquivel Alvarez | 1970 NE 168 St apt 1 |
| <input checked="" type="checkbox"/> Add | | | N. Miami Beach, FL 33162 |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | D SVP | Javier Armando Mejia Osorto | 1970 NE 168 St apt 1 |
| <input checked="" type="checkbox"/> Add | | | N. Miami Beach, FL 33162 |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

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

(if not applicable, indicate N/A)

JAVIER ARMANDO MEJIA OSORTO: 50 %

DIMAS EDGARDO ESQUIVEL ALVAREZ: 50 %

The date of each amendment(s) adoption: May 18, 2023X, if other than the date this document was signed.

Effective date if applicable: May 18, 2023
(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 document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

May 18, 2023
Dated _____

Signature Hernan Nunez
(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)

Hernan Nunez

(Typed or printed name of person signing)

Director

(Title of person signing)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southland Landscaping & Lawn Service, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000069512

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harry Tempkins, Esq.

Name of Contact Person

Newman & Tempkins, P.A.

Firm/Company

605 Lincoln Road, Suite 301

Address

Miami Beach, Florida 33139

City/State and Zip Code

E-mail address: (to be used for future annual report notification) htempkins@aol.com

For further information concerning this matter, please call:

Harry Tempkins, *Esq*

Name of Contact Person

at (305) 398-7760 x.223

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Southland Landscaping & Lawn Services, Inc.
2. The principal office address: 1970 N E 168 Street apt 1
NO Miami Beach, FL 33162
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/17/2006 Document number: PO6000069512
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hernan Nunez

5350 SW 130th Terrace

Miramar, Florida 33027

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JAVIER ARMANDO MEJIA OSORIO
1970 N E 168 Street apt 1
P.O. Box NOT acceptable
NO Miami Beach, FL 33162

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

DIMAS EDUARDO ESQUIVEL
Printed or typed name and title president

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

5-18-23
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)