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06 MAY 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kathel Lawn Maintenance + Landscaping Inc.

DOCUMENT NUMBER: PO6000071414

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

Please return all correspondence concerning this matter to the following:

Amanda Wright
(Name of Contact Person)

H. B. Ross + Co.
(Firm/ Company)

5243 Gall Blvd Suite 4
(Address)

Zephyrhills, FL 33542
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amanda Wright at (813) 782 1347
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Tallahassee, FL 32301

H.B. Ross & Co.

Accounting and Tax Practice

5243 Gall Boulevard, Suite 4,
Zephyrhills, FL 33542

Office (813) 782-1347
Fax (813) 779-9014

E-Mail: hbrossandco@verizon.net

May 25, 2006

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

Dear Sirs,

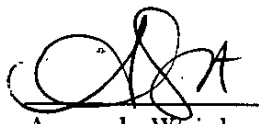
Rathel Lawn Maintenance & Landscaping, Inc.
Document Number: P06000071414

We enclose herewith the Articles of Amendment duly completed with the original signature of the officer on page three, together with check number 4186 in the amount of \$35.00. This document was submitted so that we can add an officer to the corporation.

Should you have any questions, please do not hesitate to contact us.

Thanking you in anticipation.

Yours faithfully,


Amanda Wright

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barnet Lawn maintenance + Landscaping, Inc.

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

P06000071414

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

we would like to add a vice President to the list of
Officers. Vice President

Gary Traver

38521 5th Avenue Apt 5

Zephyrhills, FL 33542

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: may 23, 2006

Effective date if applicable: may 23, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


☒ The amendment(s) was/were approved 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.

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)

x Deborah S. Childress
(Typed or printed name of person signing)

x Vice President
(Title of person signing)

FILING FEE: \$35