

P06000098593

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Amend

11/14/08--01033--007 **35.00

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2008 DEC -1 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00615, 00524, 00671

ASR
12/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GULF SHORE LANDSCAPING, INC.

DOCUMENT NUMBER: PO6 0000 98593

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

Please return all correspondence concerning this matter to the following:

MIKE WALTER, CPA

(Name of Contact Person)

WALTER & ASSOCIATES, LLC

(Firm/ Company)

3909 E BAY DA, STE 110

(Address)

HOLMES BEACH, FL 39217

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIKE WALTER

(Name of Contact Person)

at (941) 778-6118

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2008

Mike Walter, CPA
Walter & Associates, LLC
3909 E. Bay Drive, Ste 110
Holmes Beach, FL 34217

SUBJECT: GULF SHORE LANDSCAPING, INC.
Ref. Number: P06000098593

We have received your document for GULF SHORE LANDSCAPING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ { The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

✓ { Perry Pittman has signed in the space provided for Norman Cooper's signature on page 2. Please have Norman Cooper sign the amendment also.

11/27/08 → 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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 408A00057553

RECEIVED
2008 DEC -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 26, 2008

**Articles of Amendment
To
Articles of Incorporation
Of
Gulf Shore Landscaping, Inc.
Document # P06000098593**

FILED
2008 DEC -1 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments Adopted:

Article II

Remove
306B 72nd St
Holmes Beach, FL US 34217

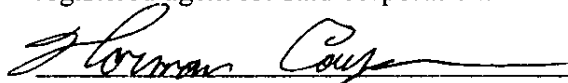
Add
2009 25th Ave W
Bradenton FL, 34205

Article V

Remove
Perry M Pittman
306B 72nd St
Holmes Beach, FL US 34217

Add
Norman Cooper
2009 25th Ave W
Bradenton FL, 34205

I, Norman Cooper, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Norman Cooper, President Gulfshore Landscaping, Inc.

Article IV

The Corporations shareholders may elect to authorize additional shares by majority vote.

Remove

1

Add

1,000

Article VII

Remove

Perry M Pittman

306B 72nd St

Holmes Beach, FL US 34217

Add

Norman Cooper

2009 25th Ave W

Bradenton FL, 34205

The date of each amendment(s) adoption: September 26, 2008

Effective date if applicable: September 26, 2008
(no more than 90 days after amendment file date)

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 _____"
(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.

Dated September 26, 2008

Signature Norman Cooper
(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)

NORMAN COOPER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)