

PO0000127074

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Ps 11/14/07  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Landscaping Services Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jose Figueroa  
(Name of Contact Person)

Florida Landscaping Services Inc.  
(Firm/ Company)

147 Toluca Dr.  
(Address)

Kissimmee, FL 34743  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Figueroa at ( 407 ) 361-7591  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 NOV 13 AM 9:40

Articles of Amendment  
to  
Articles of Incorporation  
of

Florida Landscaping Services Inc

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

PO60000127074

(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)**

I the president of Florida Landscaping  
Services Inc Antonio Figueroa is giving the  
corporation to my son and vice president  
Jose Figueroa. Since the owner of the  
corporation will change the address will also  
need to be changed. The new address is  
147 Toluca Dr. Kissimmee, FL 34744 (all)

(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)

N/A

(continued)

0

The date of each amendment(s) adoption: 6/1/07

Effective date if applicable: \_\_\_\_\_

(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)

Antonio Figueroa

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**



November 6, 2007

Amendment of registered agent

To Whom It May Concern:

I (Jose Figueroa) accept the duties and responsibility of registered agent. Please change the corporations address to 147 Toluca Dr Kissimmee, FL 34743

Thank you,

A handwritten signature in black ink, appearing to be 'Jose Figueroa', is written over the 'Thank you,' text.

Jose Figueroa