

PO60000137826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

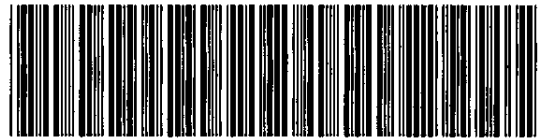
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
07 JUL 10 PM 2:49

AMEND
CRG/B

10-15-07

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: J.B. LAWN AND LANDSCAPE Services

DOCUMENT NUMBER: P06000137826

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

Please return all correspondence concerning this matter to the following:

Sherry Wilson
(Name of Contact Person)

J.B. LAWN AND LANDSCAPE
(Firm/ Company)

P.O. BOX 442068
(Address)

JAX FL 32222
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sherry Wilson at (904) 778-8583
(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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.B. LAWN AND LANDSCAPE Services, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000137826

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:

Sherry Wilson
(Name of Contact Person)

J.B. LAWN AND LANDSCAPE
(Firm/Company)

P.O. Box 442068
(Address)

Jax FL 32222
(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry Wilson at (904) 778-4572
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

J.B. LAWN AND LANDSCAPE Services INC.

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

P06000137826

(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)**

change Registered Agent to: Kenneth Wayne Wensil
1126 1st Street North

Jax Bch, FL 32250

SEE ATTACHED FOR SIGNATURE.

Change President to: Kenneth Wayne Wensil
Address Above.

Remove VP : Sherry Wilson

7414 Coral Sea Rd

Jax FL 32244

(Attach additional pages if necessary)

see Additional PAGE

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)

The date of each amendment(s) adoption: 7/01/07

Effective date if applicable: 7/01/07
(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 Sherry L. Wilson
(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)

Sherry L. Wilson
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

Remove President: Edward D. Wilson
1126 1st Street North
Jax Bch, FL 32250

**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: J.B. Lawn AND Landscape Services, Inc
2. The principal office address: 1126 1st Street North
Jax Bch, FL 32250
3. The mailing address (if different): P.O. Box 442068
Jax, FL 32222
4. Date of incorporation/qualification: 10/31/06 Document number: P06000137826
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edward D. Wilson
1126 1st Street North
Jax Bch, FL 32250

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

Kenneth Wensil
1126 1st Street North
Jax Bch, FL 32250
(P.O. Box NOT acceptable)

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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.

Sherry L. Wilson
(Signature of an officer or director)

Sherry L. Wilson, VP
(Printed or typed name and title)

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)

7/01/07
(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