

PD9000060022

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DIVISION OF CORPORATIONS
12 JUL 11 PM 3:33

Amend/cc
name chg
10 7.11.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TONY GRIMALDI LANDSCAPE & HARDSCAPE INC.

DOCUMENT NUMBER: P09000060022

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

Please return all correspondence concerning this matter to the following:

ANTHONY J GRIMALDI

Name of Contact Person

Firm/ Company

8317 SE PINE CIRCLE

Address

HOBE SOUND, FL 33455

City/ State and Zip Code

PALMBEACHTONY@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTHONY J GRIMALDI

Name of Contact Person

at (561) 972-0917

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

June 27, 2012

ANTHONY J. GRIMALDI
8317 SE PINE CIRCLE
HOBE SOUND, FL 33455

SUBJECT: TONY GRIMALDI LANDSCAPE & HARDSCAPE, INC.
Ref. Number: P09000060022

We have received your document for TONY GRIMALDI LANDSCAPE & HARDSCAPE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 112A00017540

RECEIVED
DIVISION OF CORPORATIONS
2012 JUL 11 AM 11:00
TO AGENCY OF
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of

RECEIVED
DIVISION OF CORPORATE
12 JUL 11 PM 3:33

TONY GRIMALDI LANDSCAPE & HARDSCAPE INC

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

P09000060022

(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:

TONY GRIMALDI LANDSCAPE ARCHITECTURE P.A.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

DOROTHY J FLEMMING

5674 SE ORANGE BLOSSOM TRAIL

(Florida street address)

New Registered Office Address:

HOBE SOUND

(City)

, Florida 33455

(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.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	PAUL GOULAS	1262 SW JACQUELINE AVE PORT ST LUCIE, FL 34953
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <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			

E. If amending or adding additional Articles, enter change(s) here:

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

AMENDING ARTICLE III, THE PURPOSE OF THE CORPORATION:

THIS CORPORATION MAY ENGAGE IN EVERY ASPECT OF
THE BUSINESS OF RENDERING THE SAME PROFESSIONAL
SERVICES TO THE PUBLIC THAT A LANDSCAPE ARCHITECT,
DULY LICENSED UNDER THE LAWS OF THE STATE OF FLORIDA,
IS AUTHORIZED TO RENDER. THIS CORPORATION MAY
ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES
OR BUSINESS ACTIVITIES OR BUSINESS PERMITTED UNDER
THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA
OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

**F. If an amendment provides for an 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: JUNE 20, 2012

Effective date if applicable: JUNE 20, 2012
(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 JUNE 20, 2012

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)

ANTHONY J GRIMALDI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)