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To whom it may concern

1. I, Kenna Wright the President of Southern Landscaping & Irrigation Systems, II INC received an emailed notification that a notice of Change or Filing on our Sunbiz with the Florida Department of State, Division of Corporation's records at 11:18 am pm on Wednesday September 18th, 2024. Immediately I went to Sunbiz to look up the information and it had been changed.
2. We contacted Sunbiz again because the same person did this on August 28th. They said we would have to contest in court about the fraudulent changes. Our case with the local sheriff has been handed over to Polk County. The sheriff said he is very familiar with this person and will be reaching out to Sunbiz and investigating the case.
3. The name listed for the changes listed on Sunbiz was David Lee Burks Jr, 344 Ruby Lake Loop, Winter Haven FL 33884. We do not have any affiliation with this person nor did we authorize any changes to our information. In fact we are extremely pissed off because we already went through this with Sunbiz less than a month ago. This person is trying to defraud our company and needs to be prosecuted. His records show that he has been in trouble for multiple serious crimes and was actually let go by the court system on August 28th 2024 for a theft crime. The address he listed on Sunbiz is a property that was previously owned by a David Lee Burkes Sr who passed away. The address for David Lee Burks Jr is listed as 5741 Lake Fox Dr E, Winter Haven FL 33884.
4. We understand that this person may have used David Lee Burks Jr's name falsely however based off the persons past presented we cannot confirm this.
5. Under Florida Law it states that falsifying information on a document to the Florida Department of State is a third degree felony. Not only do we want to press charges against the responsible party and any affiliated party to the fullest extent we are also appalled that it is that easy to change information with out the Sunbiz confirming that the information is true again after already reporting the previous incident. We demand that this stops.
6. We believe that the State of Florida should be more thorough in vetting changes on business forms. There is a high possibility that this person has attempted to obtain credit cards, bank accounts or loans in our business name in order to defraud us. We request that our account is flagged so that this is not able to happen again. We feel that when we contacted Sunbiz that it should have been able to change back since it is the 2nd time it has happened in less than a month.

Dated on: September 18th, 2024

Southern Landscaping & Irrigation Systems II INC

Address: 21530 Shady Grove Rd., Groveland FL 34736

By: _____

Printed name: Kenna Wright

Title of Person Signing: President

(must be Officer of the Company)

State of

Florida

County of

Lake

The foregoing instrument was acknowledged before me this 18 day of Sep., 2024

Personally Know ☒ Or Produced Identification _____

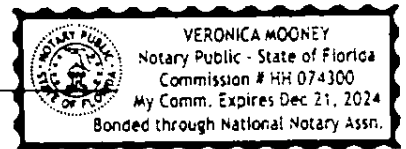
Type of Identification Produced _____

[Signature]

(Signature of Notary Public)

Veronica Mooney

(Print, Type, or Stamp Commissioned Name of Notary Public)



Note: This is a statutory form prescribed by Section 713.20, Florida Statutes (2004). Effective October 3, 2006, a person may not require a lienor to furnish a waiver or release of lien that is different from the statutory form.

Should you have any questions or require additional information, please feel free to contact us at your convenience.

Sincerely,

Kenna J. Wright

kennawright@comcast.net

21530 SHADY GROVE RD, GROVELAND, FLORIDA 34736

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CELL: (407) 947-3915