

P10000014609

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Amend

04/14/10--01024--009 **52.50

FILED
2010 APR 14 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*1002
4/15/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Legacy Maintenance + Landscape Inc.

DOCUMENT NUMBER: P10000014609

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

Please return all correspondence concerning this matter to the following:

Lois Soowal
Name of Contact Person

Legacy Maintenance + Landscape Inc.
Firm/ Company

5625 W. Leitner Drive
Address

Coral Springs, FL 33067
City/ State and Zip Code

loissoowal@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois Soowal at (954) 647-8296
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Legacy Maintenance & Landscaping
(Name of Corporation as currently filed with the Florida Dept. of State)

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Lois Soowal	5625 W. Leithner Dr Coral Springs, FL 33067	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPres	Karen Day	488 Stillwater Cove Pt. St. Lucie, FL 34983	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

N.A.

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)

Transfer 90% of Shares to Lois Soowal

Karen Day to retain 10%

The date of each amendment(s) adoption: 3.22.2010
(date of adoption is required)
Effective date if applicable: 3.22.2010
(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 3.22.2010

Signature

Karen Day
(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)

Karen Day

(Typed or printed name of person signing)

V. President

(Title of person signing)