

10/09/2010 08:52

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ROBINSON ACCOUNTING

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Division of Corporations

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P10000073067

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ROBINSON ACCOUNTING SERVICE
Account Number : I20030000126
Phone : (850) 769-2331
Fax Number : (850) 769-0269

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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10 OCT -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIGH LIFE PALM & TREE SERVICE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -8 PM 9:55

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Help

Fax Audit No: (((H10000222329 3)))

Articles of Amendment
to
Articles of Incorporation
of

HIGH LIFE PALM & TREE SERVICE, INC.

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

P10000073067

(Document Number of Corporation (if known))

2010 OCT -8 PM 9:55
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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:

STYLE T. COATNEY

New Registered Office Address:

1921 DANFORD AVE.

(Florida street address)

PANAMA CITY

(City)

Florida 32405

(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.

Style T. Coatney
Signature of New Registered Agent, if changing

Fax Audit No: (((H1000022329 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>
<u>PST</u>	<u>STYLE T. COATNEY</u>	<u>1921 DANFORD AVE</u> <u>PANAMA CITY, FL 32405</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PST</u>	<u>DAVID A. COATNEY</u>	<u>1332 CAPRI DR</u> <u>PANAMA CITY, FL 32405</u>	<input type="checkbox"/> Add <input checked="" 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)

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)


N/A

Fax Audit No: (((H10000222329 3)))
The date of each amendment(s) adoption: OCTOBER 6, 2010
(date of adoption is required)
Effective date if applicable: OCTOBER 6, 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 10-8-10

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)

DAVID A. COATNEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)