

P100000099918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300212515633

FILING CANCELLED
RETURNED CHECK

09/29/11--01013--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 29 AM 11:24

EFFECTIVE DATE
Oct 1, 2011

Amend
@ 9/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MNJ PROFESSIONAL LANDSCAPING INC

DOCUMENT NUMBER: P10000099918

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

Please return all correspondence concerning this matter to the following:

TELICIA JOHNSON

Name of Contact Person

MNJ PROFESSIONAL LANDSCAPING INC

Firm/ Company

3907 NORTH FEDERAL HWY, #133

Address

POMPANO BEACH, FL 33064

City/ State and Zip Code

MNJPROFLANDSCAPING@GMAIL.COM

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

For further information concerning this matter, please call:

DARRON JOHNSON

Name of Contact Person

at (866)

945-9111

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

Oct 1, 2011

(Document Number of Corporation (if known))

Page 1 of 3

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 SEP 29 AM 11:24

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>PRES</u>	<u>TELICIA JOHNSON</u>	<u>3907 N. FEDERAL HWY.#133</u> <u>POMPANO BEACH, FL 33064</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>DARRON JOHNSON</u>	<u>3907 N. FEDERAL HWY#133</u> <u>POMPANO BEACH, FL 33064</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>TRACY J. JOHNSON</u>	<u>3907 N. FEDERAL HWY. #133</u> <u>POMPANO BEACH, FL 33064</u>	<input checked="" 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)

DARRON L. JOHNSON : REMOVED AS PRESIDENT

TRACY J. JOHNSON: REMOVED AS VICE PRESIDENT

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)

Managing members are not shareholders.

The date of each amendment(s) adoption: September 01, 2011

Effective date if applicable: October 01, 2011
(date of adoption is required)
(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 09/23/2011

Signature Darron L. Johnson
(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)

DARRON L. JOHNSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)