From: Roman Alban Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000174746 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

T⇔:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.

Account Number : I20050000099 Phone : (813) 932-5244 Fax Number : (813)932-3782

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

> COR AMND/RESTATE/CORRECT OR O/D RESIGN CONTROLLED LANDSCAPE SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AUG - 7 2013

T. RROWN

Tallahassee, FL 32314

Fav: +1 (850) 617-6380

To:

Page 2 of 5 8/6/2013 3:22

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	CONTROLLED LANDSCAPE SERVICES INC				
DOCUMENT NU	NUMBER: P11000030933					
The enclosed Artic	les of Amendment a	nd fee are submitted for filing.				
Please return all co	n'espondence conce	ning this matter to the following:				
		ROMAN ALBANO				
•		Name of Contact Person				
_	CONTRA	CTORS REPORTING SERVICE, INC				
Firm/ Company						
13795 N Nebraska Ave						
		Address				
		Tampa, FL 33613				
		City/ State and Zip Code				
-	E-mail address:	to be used for future annual report notification)				
For further informa	tion concerning this	matter, please call:				
R	OMAN ALBANO	at(813) 932-5244				
Name of Contact Person		Area Code & Daytime Telephone Number				
Enclosed is a check	t for the following a	mount made payable to the Florida Department of State:				
\$35 Filing Fee	☐ \$43.75 Filing Fe Certificate of St					
<u>Mailing Ac</u> Amendmen		Street Address Amendment Section				
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building				

2661 Executive Center Circle Tallahassee, FL 32301

From: Roman Albano

Fax: +1 (813) 445-7083

Fax: +1 (850) 617-6380

Page 3 of 5 8/8/2013 3:22

Articles of Amendment to

To:

Articles of Incorporation of

CONTROLLED LANDSCAPE SERVICES INC (Name of Corporation as currently filed with the Florida Dept. of State) P11000030933 (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:

ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pre	e designation "Corp," "Inc," or "C	o". A professional corpora
3. Enter new principal office address, if app Principal office address <u>MUST BE A STREI</u>		·····
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
		··· - · · · · · · · · · · · · · · · · ·
). If amending the registered agent and/or	registered office address in Florida	L enter the name of the
D. If amending the registered agent and/or new registered agent and/or the new reg		enter the name of the
		<u>, enter the name of the</u>
new registered agent and/or the new reg		enter the name of the
new registered agent and/or the new reg	istered office address:	enter the name of the

Fax: +1 (850) 617-6380

Page 4 of 5 3/6/2013 3:22

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>	Name	<u>Address</u>	Type of Action
s/T	GAZLAY, JEANNE M	1819 BELLA CASA CT	∡ Add
		TAMPA, FL 33618	- ☐ Remove
			□ Add
			_ □ Remove
			_ 🔲 Add
			Remove
			_ Add
			_ □ Remove
			☐ Add
			- ☐ Remove
			☐ Add
			_ □ Remove
** ***	111 1111 1111	4) (2)	
	ng or adding additional Articles, a litional sheets, if necessary). (Be.		
- and a	monar sneets, if necessary,. (Be		
		•	
			
			
			
			
F. If an ame	endment provides for an exchange	e, reclassification, or cancellation of issued sh	ares,
provision	s for implementing the amendme	nt if not contained in the amendment itself:	
(if not	applicable, indicate N/A)		
JEANNE M	GAZLAY HAS PURCHASED	100 SHARES OF THE BUSINESS IN	THE
AMOUNT O	F \$1.00 PAR VALUE EACH	FOR A TOTAL OF \$100. SHE	
PURCHASE	D 10% OWNERSHIP IN THE	COMPANY.	
	-		
	<u> </u>		

: Roman Albano	Fax: +1 (813) 445-7083	To:	Fax: +1 (850) 617-6380	Page 5 of 5 8/6/2013 3:22
The date o	i each amendment	(s) adoption: 08/0	late of adoption is required)	
Effective d	late <u>if applicable</u> :			
		(no more than 90 da	sys after amendment file date)	
Adoption	of Amendment(s)	(CHEC	K ONE)	
		re adopted by the sharere sufficient for appr	reholders. The number of vote oval.	s cast for the amendment(s)
			areholders through voting group entitled to vote separately of	
"T	he number of votes	east for the amendme	ent(s) was/were sufficient for a	pproval
by			'n	
		(voting group)		
	nendment(s) was/wer was not required.	re adopted by the boa	ard of directors without shareho	older action and shareholder
	nendment(s) was/we was not required.	re adopted by the inc	orporators without shareholder	action and shareholder
	sele	a director deside	tor – if in the kands of a receive	or officers have not been ever, trustee, or other court
			MARK MATTISON	
		(Typed	or printed name of person sign	ing)
			PRESIDENT	
		(Title of pe	rson signing)	