

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.

((H12000219609 3)))



H120002196093ABC

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

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

From: Account Name : SALVATORI & WOOD, BUCKEL, PL
Account Number : I20030000112
Phone : (239) 552-4100
Fax Number : (239) 649-1706

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

Email Address: scs@swbnaples.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EVERGREEN SANITATION CORP

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2012 SEP -7 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
2
9.11.12

Sep 7, 2012 10:27AM
850-011-3331

SALVATORI & WOOD:07 PM PAGE 1/001 Fa.No. 7840er P: 1



September 5, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EVERGREEN SANITATION CORP
3640 5TH AVE NW
NAPLES, FL 34120

SUBJECT: EVERGREEN SANITATION CORP
REF: P11000107239

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The new president and registered agent name is not legible.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000219609
Letter Number: 112A00022495

RECEIVED
12 SEP -7 AM 8:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sep. 7. 2012 10:27AM

SALVATORI & WOOD

No. 7840 P. 3

((H12000219609 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Evergreen Sanitation Corp

DOCUMENT NUMBER: P11000107239

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

Please return all correspondence concerning this matter to the following:

Gary K. Wilson

Name of Contact Person

Salvatori, Wood & Buckel

Firm/ Company

9132 Strada Place, Fourth Floor

Address

Naples, FL 34108

City/ State and Zip Code

montysanitation@aol.com

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

For further information concerning this matter, please call:

Gary K. Wilson

Name of Contact Person

at (239) 552-4100

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

((H12000219609 3)))

Sep. 7. 2012 10:27AM SALVATORI & WOOD
(((H12000219609 3)))

No. 7840 P. 4

Articles of Amendment
to
Articles of Incorporation
of

FILED

Sep 07, 2012 08:00AM

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

P11000107239

(Document Number of Corporation (if known))

2012 SEP -7 PM 2:58
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)

5545 Shinkley ST
NAPLES, FL 34109

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5545 Shinkley ST
NAPLES, FL 34109

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

Robert M. Montgomery, Jr.
5545 Shinkley ST, NAPLES, FL 34109
(Florida street address)

New Registered Office Address:

NAPLES, Florida 34109
(City) (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.

Robert M. Montgomery, Jr.
Signature of New Registered Agent, if changing
Robert M. Montgomery, Jr.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Pres</u>	<u>CARL R. JONES</u>	<u>3640 5TH AVE</u> <u>NAPLES FL 34120</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Pres</u>	<u>Robert M. Montgomery, Jr.</u> Robert M. Montgomery, Jr.	<u>5545 SHIPLEY ST</u> <u>NAPLES, FL 34109</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

The date of each amendment(s) adoption: August 24, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was 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

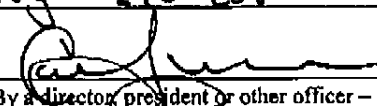
by _____"
(voting group)

☐ 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 AUG - 24 - 2012

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)

Carl R. Jones

(Typed or printed name of person signing)

Pres

(Title of person signing)