

P1300050790

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(Address)

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FALLAS COUNTY CLERK

AC
JAN 27 2015
R. WHITE

1040

Betty A. Holley, E.A.

Since 1972

6997 Forshalee Dr.
Pensacola, FL 32503
(850) 475-1040 • FAX (850) 475-2506

January 22, 2015

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Braden Lawncare Name Change
P13000080790

Dear Sir or Madam:

Enclosed please find a second copy of Amended Articles of Incorporation for the above-referenced corporation and our check in the amount of \$43.75 in payment to change the corporate name to Apex Lawncare Inc. The original Amendment was mailed January 19th but the check was inadvertently left out. Please accept this check and process the name change as filed with an original. Your assistance in this matter is greatly appreciated.

Should you need additional information you can contact me at the address and phone number listed above. Again, thanking you in advance, I am,

Sincerely,

Betty A. Holley

Betty A. Holley
Incorporator

NOTICE: This document is a copy of a document filed with the Florida Department of Banking & Finance. It is not a legal document and should not be used as such. It is for informational purposes only. The original document is the only one that should be used for legal purposes. This document is a copy of a document filed with the Florida Department of Banking & Finance. It is not a legal document and should not be used as such. It is for informational purposes only. The original document is the only one that should be used for legal purposes.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Braden Lawncare Inc.

DOCUMENT NUMBER: P13000080790

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

Please return all correspondence concerning this matter to the following:

Betty A. Holley

Name of Contact Person

A & B Tax Services

Firm/ Company

6997 Forshalee St.

Address

Pensacola, FL 32503

City/ State and Zip Code

holleybetty@yahoo.com

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

For further information concerning this matter, please call:

Betty Holley at (850) 475-1040
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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

Articles of Amendment
to
Articles of Incorporation
of

Braden Lawncare Inc.

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

P13000080790

(Document Number of Corporation (if known))

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RECEIVED
HALL COUNTY, 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:

Apex Lawncare Inc.

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

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	P	William Braden	693 Brent Ln
<input type="checkbox"/> Add			Pensacola, FL 32503
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	David Tober	5828 Roy Alex Dr
<input checked="" type="checkbox"/> Add			Milton, FL 32570
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: February 1, 2015

(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 1-12-15

Signature

William Braden
(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)

William Braden

(Typed or printed name of person signing)

President

(Title of person signing)