

P120000097313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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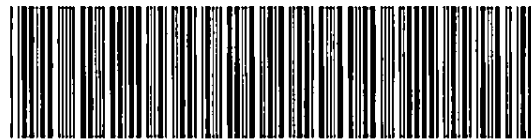
(Business Entity Name)

(Document Number)

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Amcl

R. WHITE  
SEP 12 2018

2018 SEP -7 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tampa Bay Landscaping and Horticultural Services, Inc  
DOCUMENT NUMBER: P13000097313

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

Please return all correspondence concerning this matter to the following:

Katharine E Belz  
Name of Contact Person  
Tampa Bay Landscaping and Horticultural Services, Inc  
Firm/ Company  
1906 Kettler Dr  
Address  
Lutz, FL 33559  
City/ State and Zip Code  
Kathy @tampabaylandscaping.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katharine Belz at ( 813 ) 405-6247  
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:

- ☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Tampa Bay Landscaping and Horticultural Services, Inc.

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

2018 SEP -7 AM 9:26

P13000097313

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FL

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:

N/A

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)

1906 Kettler Dr

Lutz, FL 33559

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

1906 Kettler Dr

Lutz, FL 33559

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

Katharine Belz

1906 Kettler Dr

(Florida street address)

New Registered Office Address:



Lutz

Florida

33559

(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) ☐ Change      P      Katharine Belz      1906 Kettler Dr  
☒ Add                Lutz, FL 33559

☐ Remove

2) ☐ Change      P      William T Womack      1906 Kettler Dr  
☐ Add                Lutz, FL 33559

☒ Remove

3) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add                \_\_\_\_\_  
☐ Remove                \_\_\_\_\_

4) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add                \_\_\_\_\_  
☐ Remove                \_\_\_\_\_

5) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add                \_\_\_\_\_  
☐ Remove                \_\_\_\_\_

6) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add                \_\_\_\_\_  
☐ Remove                \_\_\_\_\_

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

- Remove share holder Linda Barros with 1% Shareholding - move her 1% to Katharine Belz
- Remove Shareholder Crystal Freund with 1% shareholding - move her 1% to Katharine Belz
- Remove shareholder William Thibault with 49% shareholding - move his <sup>49%</sup> shares to Katharine Belz
- Katharine Belz now holds 100% shares for the company.

The date of each amendment(s) adoption: August 17, 2018, if other than the date this document was signed.

Effective date if applicable: August 17, 2018  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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):

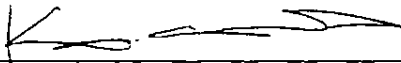
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 August 31<sup>st</sup>, 2018

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)

Katharine E Belz

(Typed or printed name of person signing)

 Vice President

(Title of person signing)