

P14000014968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

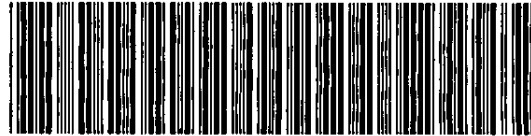
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

John I. Middelagh gave permission to add Deleted Adoption By Stateholders.

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14 APR 14 PM 3:52

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Amend.

04-18-14

DC

COVER LETTER

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: RANDY'S LAWN CARE OF NAPLES, INC.

Document Number: P14000014968

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

Please return all correspondence concerning this matter to the following:

John I. Middaugh
Attorney at Law
4100 Corporate Square, Ste. 152
Naples, FL 34104
(239) 263-3100

E-mail address to be used for future annual report notification:
randyslawnmaint@aol.com

For further information concerning this matter, please call:

John I. Middaugh at (239) 263-3100

Enclosed is a check for the following amount made payable to Florida Department of State:

☐ \$35.00 Filing Fee
☒ \$43.75 Filing Fee and Certificate of Status

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RANDY'S LAWN CARE OF NAPLES, INC.**

Document Number: P14000014968

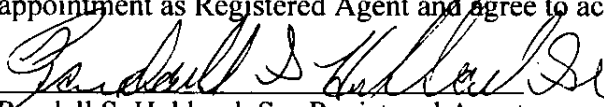
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14 APR 14 PM 3:52
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I – NAME AND ADDRESS OF NEW REGISTERED AGENT

The name of the new registered agent is Randall S. Hubbard, Sr., and the Florida street address of the new registered agent is 5400 21st Avenue SW, Naples, FL 34116.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Randall S. Hubbard, Sr., Registered Agent

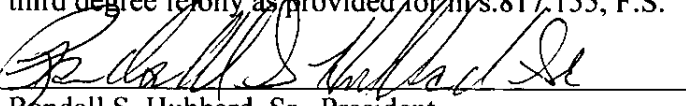
4-10-14
Date

ARTICLE II – NAME AND ADDRESS OF NEW OFFICER AND DIRECTOR

| <u>Type of Action</u> | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|-----------------------|--------------|-------------------------|---|
| ADD | P,T,S,D | Randall S. Hubbard, Sr. | 5400 21 st Avenue SW Naples, FL 34116 |

The amendments were adopted on April 10, 2014 by the shareholders of the corporation.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Randall S. Hubbard, Sr., President

4-10-14
Date