P15000062525

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: JORGE AND MAR | RCOS LANDSCAPING | | | |
|-------------------------|---|--|--|------------------------------------|----------------------|
| DOCUMENT NUM | IBER: P15000062525 | | | | |
| | s of Amendment and fee are sul | bmitted for filing. | | | |
| Please return all corre | espondence concerning this ma | tter to the following: | | | |
| | MARCOS VELASQUEZ RA | MOS | | | |
| | Name of Contact Person | | | | |
| | JORGE AND MARCOS LAI | NDSCAPING | | | |
| | | Firm/ Company | | | |
| | 1002 W BLOXHAM ST | | | | |
| | | Address | | | |
| | LANTANA FL 33462 | | | | |
| | | City/ State and Zip Code | 2 | | |
| | velasq2015@outlook.es | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | | |
| For further informati | on concerning this matter, pleas | se call: | | <u>S</u> | 2(|
| MARCOS VELASÇ | DUEZ | at (616 | de & Daytime Telephone Number | TALL | /H 826 |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number | 골골 | 5 5 |
| Enclosed is a check t | for the following amount made | payable to the Florida Depa | artment of State: | ESAN O.ES | 31 <u>A</u> 1 |
| S35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | CRETALY OF STATE ALLAHASSEE, FL | 2023 MAR 31 AM 7: 09 |
| Ar Di P.0 | ailing Address mendment Section vision of Corporations O. Box 6327 Illahassee, FL 32314 | Ameno Divisio The C 2415 I | Address Intent Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 | | |

Articles of Amendment Articles of Incorporation of

| MRGE | AND | MARCOS | LANDSC | APING |
|------|-----|--------|--------|-------|
| | | | | |

| (Name o | of Corporation as currentl | y filed with the Florida Dept. of State) |
|--|------------------------------|---|
| | (Document Number o | f Corporation (if known) |
| Pursuant to the provisions of section 607. its Articles of Incorporation: | 1006, Florida Statutes, this | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new na | ame of the corporation: | |
| N/A | | The new |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association." | Corp," "Inc," or "Co". 2 | company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: | | N/A |
| (Principal office address <u>MUST BE A S</u> | TREET ADDRESS) | |
| | | |
| | | |
| C. Enter new mailing address, if appl (Mailing address MAY BE A POST | | N/A |
| (Mainly dadress Mill Mainly day) | <u> </u> | |
| | | |
| | | |
| D. If amending the registered agent an new registered agent and/or the ne | | |
| - | N/A | <u> </u> |
| Name of New Registered Agent | | \$ 20 |
| | /El-vide et | reet address) |
| | N/A | ≥∀ ಸ |
| New Registered Office Address: | | , Florida $\Xi = \omega$ (City) (Zip Code) |
| | | |
| | | |
| New Registered Agent's Signature, if of the Registered Agent the appointment as regis | hanging Registered Agent | with and accept the obligations of the position. |
| r marring accept the approximation as regu- | and the second second | |
| 6. | e. A | |
| | Simon No. 5 | Registered Agent, if changing |

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|-------------|--------------------|
| X Remove | ¥ | Mike Jones | |
| X Add | <u>şv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | _ | _ | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Remove | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | SECRETARY TALLNHAS |
| Add | | | RETAIL N |
| Remove | | | |
| 5) Change | | | SSE 7: |
| Add | | | F 09 |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

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

| | 03/23/2023 | |
|--|---|------------------------------------|
| The date of each amendment(s) | idoption: | , if other than the |
| ate this document was signed. | | |
| | 23/2023 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this ocument's effective date on the I | block does not meet the applicable statutory filing requirements, the Department of State's records. | nis date will not be listed as the |
| doption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were a action was not required. | dopted by the incorporators, or board of directors without shareholder | r action and shareholder |
| The amendment(s) was/were as by the shareholders was/were | dopted by the shareholders. The number of votes cast for the amendr sufficient for approval. | nent(s) |
| must he separately provided fo | oproved by the shareholders through voting groups. The following store each voting group entitled to vote separately on the amendment(s): so for the amendment(s) was/were sufficient for approval | atement : |
| bv | | |
| ··· | (voting group) | |
| | MR- 23-23 | |
| Signature (| director, president or other officer – it directors or officers have not be | 202 T |
| (By a' | director, president or other officer - it directors or officers have not be | been AS S |
| selec | ted, by an incorporator – if in the hands of a receiver, trustee, or other | r court 5 🖺 暮 |
| appo | nted fiduciary by that fiduciary) | $\Xi \cong \widetilde{\omega}$ |
| | MARCOS VELASQUEZ RAMOS | SECKETARY OF TALLAHASSEE |
| | (Typed or printed name of person signing) | Ho E |
| | PRESIDENT | 7: 09 STAT E. FL |
| | (Title of person signing) | <u></u> |
| | | |