

P18000000 4862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

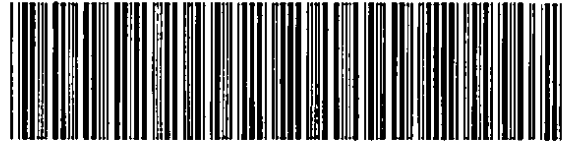
(Document Number)

Certified Copies _____

Certificates of Status _____ ✓

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FEB - 5 2020

2020 JAN - 8 PM 2:22

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARING HANDS LAWN CARE, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

LAURA ZAMPAIO

Name of Contact Person

CARING HANDS LAWN CARE, INC.

Firm/ Company

8920 ORANGE AVENUE

Address

FORT PIERCE, FL 34945

City/ State and Zip Code

caringhandslawn2018@gmail.com

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

For further information concerning this matter, please call:

Ron Cooper at (540) 376-5719
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

CARING HANDS LAWN CARE, INC.

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

(Document Number of Corporation (if known))

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)

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, 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

2020 JAN -8 PM 2:22

FILED

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Adalberto Zampaio</u>	<u>8920 Orange Avenue</u>
<input type="checkbox"/> Add			<u>Fort Pierce, FL 34945</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>S/C</u>	<u>Laura Zampaio</u>	<u>890 Orange Avenue</u>
<input type="checkbox"/> Add			<u>Fort Pierce, FL 34945</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>DV</u>	<u>Hugo Lopez-Huipre</u>	<u>697 New Archer Avenue</u>
<input type="checkbox"/> Add			<u>Port Saint Lucie, FL 34983</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>DT</u>	<u>Antonia Zarate Herrera</u>	<u>697 New Archer Avenue</u>
<input type="checkbox"/> Add			<u>Port Saint Lucie, FL 34983</u>
<input checked="" 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			

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)

Amendment Attached

January 1, 2020

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

January 1, 2020

Effective date if applicable: _____
(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) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

January 6, 2020

Dated _____

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)

Laura Zampaio

(Typed or printed name of person signing)

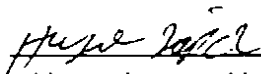
Secretary/Treasurer

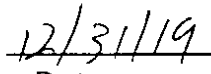
(Title of person signing)

CARING HANDS LAWN CARE, INC.
8920 ORANGE AVENUE
FORT PIERCE, FL 34945

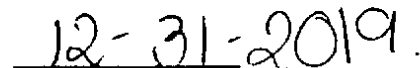
STOCK TRANSFER

The purpose of this statement is to verify and substantiate to the state of Florida the transfer of stocks from Hugo Lopez-Huipé and Antonia Zarate Herrera to Adalberto Zampaio and Laura Zampaio, effective December 31, 2019.

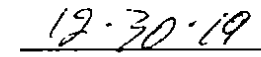

Hugo Lopez-Huipé


Date

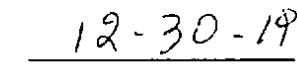

Antonia Zarate Herrera


Date


Adalberto Zampaio


Date


Laura Zampaio


Date

Caring Hands Lawn Care Inc.

January 06, 2020

Return Address: 8920 Orange Ave. Fort Pierce, Florida -34945

Office Phone # -772-807-0026

E-mail address: caringhandslawn2018@gmail.com

Certification requirements.

- 1- Remove Hugo Lopez Huipe and Antonia Herrera from Caring Hands Lawn Care Inc Business.
- 2- Adalberto Zampaio and Laura Zampaio will now share 50% & 50 % off the business each.

Thank You for your cooperation on the changes.
Have a great day.

Sincerely



Laura Zampaio

01-06-2020
Date