

P18 0000 85260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

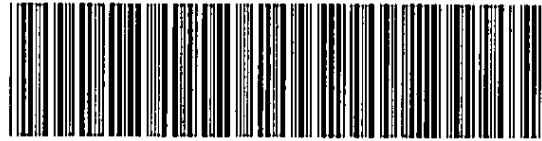
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2021

DRAGONFLY LANDSCAPES INC.
PO BOX 690703
VERO BEACH, FL 32966

SUBJECT: DRAGONFLY LANDSCAPES, INC
Ref. Number: P18000085260

We have received your document for DRAGONFLY LANDSCAPES, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 721A00013844

Articles of Amendment
to
Articles of Incorporation
of

DragonFly Landscapes Inc.

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

P18000085260

(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:

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**)

PO BOX 690703

Vero Beach, FL 32966

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:

(City)

Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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:

☒ 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 | <u>other</u> | <u>David Bivens</u> | <u>1089 George St.</u> |
| <input type="checkbox"/> Add | | | <u>Sebastian, FL 32958</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>other</u> | <u>Thomas Hearn</u> | <u>430 Lister Rd</u> |
| <input type="checkbox"/> Add | | | <u>Landrum, SC 29356</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>P</u> | <u>Scott Henry</u> | <u>4044 57th Ter</u> |
| <input type="checkbox"/> Add | | | <u>Vero Beach, FL 32966</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input checked="" type="checkbox"/> Change | <u>V</u> | <u>Jackie Henry</u> | <u>4044 57th Ter</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Vero Beach, FL 32966</u> |
| <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 | | | |

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

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

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)

Please see notarized copy of Resolution and share allocation.

The date of each amendment(s) adoption: 4/23/2021, if other than the date this document was signed.

Effective date if applicable: 4/23/2021
(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)

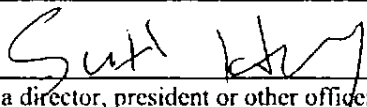
- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 Shareholders
(voting group)."

Dated April 27th 2021

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)

Scott Henry

(Typed or printed name of person signing)

President

(Title of person signing)

Prepared by:
Nicolás A. Apfelbaum, Esq.
451 SW Bethany Dr. | Suite 202
Port St. Lucie, FL 34986

RESOLUTION OF DRAGONFLY LANDSCAPES, INC.,
A FLORIDA CORPORATION.

THE UNDERSIGNED, AS PRESIDENT OF THE ABOVE NAME CORPORATION, DOES HEREBY CERTIFY THAT SAME IS A VALID AND ACTIVE CORPORATION, ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND FURTHER CERTIFIES THAT I AM AN OFFICER OF THE CORPORATION, SERVING IN THE CAPACITY OF PRESIDENT AND SOLE DIRECTOR AND SHAREHOLDER OF THE CORPORATION, AND THAT IN THOSE CAPACITIES I AM MAKING THIS RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS OF THE CORPORATION, WHICH MEETING WAS HELD ON THE ___ DAY OF APRIL, 2021 AND WAS A VALID MEETING OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION.

I FURTHER CERTIFY THAT THE RESOLUTION, WHICH WAS PASSED UNANIMOUSLY BY THE BOARD OF DIRECTORS AND CONSENTED HEREWITH BY ALL OF ITS SHAREHOLDERS, HAS NOT BEEN MODIFIED OR RESCINDED, IS AS FOLLOWS:

RESOLVED THAT, IN EXCHANGE FOR YEARS OF SERVICE TO THE CORPORATION AS WELL AS OTHER GOOD AND VALUABLE CONSIDERATION, THE CORPORATION SHALL TRANSFER FORTY FIVE PERCENT (45%) OF ITS STOCK, WHICH WAS RECENTLY RE-AQUIRED BY THE CORPORATION, TO JACKIE HENRY, WITH THE REMAINING FIFTY FIVE PERCENT (55%) TO CONTINUE TO BE HELD BY SCOTT HENRY.

I FURTHER CERTIFY THAT THE FOREGOING RESOLUTION HAS NOT BEEN MODIFIED OR RESCINDED IN ANY RESPECT AND IS IN FULL FORCE AND EFFECT, AND THAT THE FOLLOWING PERSONS ARE THE OFFICERS OF THIS CORPORATION:

Name: SCOTT HENRY Title: PRESIDENT

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS AN OFFICER AND/OR SHAREHOLDER OF THE CORPORATION, AND IN SUCH CAPACITY, I HAVE AFFIXED HERETO THE SEAL OF THE CORPORATION.

DRAGONFLY LANDSCAPES, INC.
A FLORIDA CORPORATION


BY: SCOTT HENRY
TITLE: PRESIDENT & SHAREHOLDER

STATE OF FLORIDA
COUNTY OF Florida

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS ___ DAY OF APRIL, 2021 BY SCOTT HENRY, INDIVIDUALLY AND AS PRESIDENT OF DRAGONFLY LANDSCAPES, INC., A FLORIDA CORPORATION, [] WHO IS PERSONALLY KNOWN TO ME OR [] HAS FURNISHED HIS FLORIDA DRIVERS LICENSE AS IDENTIFICATION, [] BY PHYSICAL PRESENCE OR [] ONLINE NOTARIZATION, AND HE DID TAKE AN OATH.


NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES:

