

3/1/2019

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VETERAN LAWN CARE & LANDSCAPING, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FL

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VETERAN LAWN CARE & LANDSCAPING, INC.

FILED
2019 MAR - 1 PM 12:42
CLERK OF DISTRICT COURT
HARRIS COUNTY TEXAS

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Veteran Lawn Care & Landscaping, Inc.
2. The Corporation was formed on January 16, 2019, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P19000005316.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article IX of the Articles of Incorporation of Veteran Lawn Care & Landscaping, Inc. be and hereby is amended as follows:

ARTICLE IX-OFFICERS

The Officers of the Corporation shall be:

President:	Tyler Rice
Vice President:	Jesse Lane
Secretary:	Tyler Rice
Treasurer:	Tyler Rice

This Amendment is adopted February 28, 2019 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x Tyler Rice
TYLER RICE

DIRECTORS:

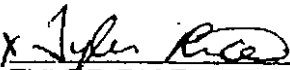
x Tyler Rice
TYLER RICE

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 28th day of February, 2019.

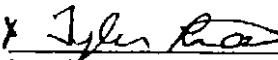
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(((H19000070816 3)))

VETERAN LAWN CARE &
LANDSCAPING, INC.

x 

TYLER RICE, PRESIDENT

x 

TYLER RICE, SECRETARY

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