

P19000 045 647

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DIVISION OF CORPORATIONS
18 NOV 19 AM 12:13

Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUNT'S LAWN SERVICE III INC

DOCUMENT NUMBER: P19000045647

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

Please return all correspondence concerning this matter to the following:

KYLE DAVID PARKER

Name of Contact Person

HUNT'S LAWN SERVICE III INC

Firm/ Company

486 N HARBOR CITY BLVD

Address

MELBOURNE, FL 32935

City/ State and Zip Code

parkerkyle009@gmail.com

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

For further information concerning this matter, please call:

KYLE DAVID PARKER at (321) 361-0309
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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
19 NOV 18 AM 12:13

Articles of Amendment
to
Articles of Incorporation
of
HUNT'S LAWN SERVICE III INC

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

P19000045647

(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)

3349 RIVERCREST DR

APT #326

MELBOURNE, FL 32935

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

3349 RIVERCREST DR

APT #326

MELBOURNE, FL 32935

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: _____, 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

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CLERK OF STATE
OFFICE OF CORPORATIONS
19 NOV 18 AM 12:13

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 checked="" type="checkbox"/> Change	<u>S</u>	<u>JIMMY HUNT</u>	<u>486 N HARBOR CITY BLVD</u>
<input type="checkbox"/> Add			<u>MELBOURNE, FL 32935</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PVPT</u>	<u>KYLE DAVID PARKER</u>	<u>3349 RIVERCREST DR</u>
<input checked="" type="checkbox"/> Add			<u>APT #326</u>
<input type="checkbox"/> Remove			<u>MELBOURNE, FL 32935</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

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

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

BUSINESS SOLD TO KYLE DAVID PARKER WHO IS NOW THE PRESIDENT. VICE PRESIDENT AND
TREASURER. JIMMY HUNT IS NOW THE SECRETARY.

**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)

SEPTEMBER 1, 2019

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

SEPTEMBER 1, 2019

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

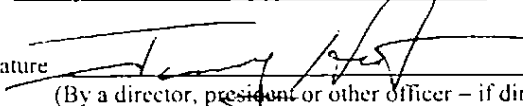
by _____,"
(voting group)

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

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

Dated 14 Nov 19

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)

JIMMY HUNT

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)