

P24000053265

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WHISPERING PALMS LANDSCAPING, INC

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FIRST ARTICLES OF AMENDMENT

2024 OCT -3 PM 12 57

OF

CLERK OF STATE
JULIA WISSE, FLORES

WHISPERING PALMS LANDSCAPING, INC.

The Articles of Incorporation for this Corporation were filed on August 19, 2024 and assigned Florida document number P24000053265.

Pursuant to the provisions of section 607.1002, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article I of the Articles of Incorporation of WHISPERING PALMS LANDSCAPING, INC. is hereby amended in its entirety to read as follows:

ARTICLE I

Name

The name and address of this corporation shall be: **WHISPERING PALMS LANDSCAPING, INC., 2443 Lake Griffin Road, Lady Lake, FL 32159.**

Article IV of the Articles of Incorporation of WHISPERING PALMS LANDSCAPING, INC. is hereby amended in its entirety to read as follows:

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

ADDRESS

JAMIE R. EMILY

**2443 Lake Griffin Road
Lady Lake, FL 32159**

The names and addresses of the Director(s) is/are:

NAME

ADDRESS

JAMIE R. EMILY

**2443 Lake Griffin Road
Lady Lake, FL 32159**

HANNAH M. EMILY

**2443 Lake Griffin Road
Lady Lake, FL 32159**

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Article VIII of the Articles of Incorporation of WHISPERING PALMS LANDSCAPING, INC. is hereby amended in its entirety to read as follows:

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by a board of Two (2) director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by

voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

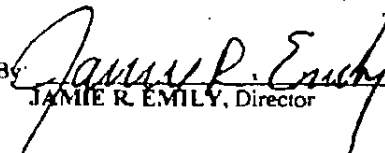
D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

First Articles of Amendment shall be effective upon filing.

There are no members entitled to vote on the amendment. The foregoing Amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, as Director, executed these First Articles of Amendment this 2nd day of October, 2024

WHISPERING PALMS LANDSCAPING, INC.

By 
JAMIE R. EMILY, Director