

P94000065617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000062155600

12/16/05--01014--012 \*\*35.00

FILED  
05 DEC 16 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
12-16-05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LaBelle Landscaping & Sod, Inc.

**DOCUMENT NUMBER:** P94000065617

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

Please return all correspondence concerning this matter to the following:

Donal Davis

(Name of Contact Person)

LaBelle Landscaping & Sod, Inc.

(Firm/ Company)

P.O. Box 906

(Address)

LaBelle, FL 33975

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donald Davis

(Name of Contact Person)

at ( 863 ) 445-0489

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

LaBelle Landscaping & Sod, Inc.

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

P94000065617

(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:

**NEW CORPORATE NAME (if changing):**

No Change

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV Mailing Address is changed to:

LaBelle Landscaping & Sod, Inc.

P.O. Box 906

LaBelle, FL 33975

Resident Agent: Donald A. Davis

93 S. Hall St, LaBelle, FL 33935

Officers & Directors: Donald A. Davis

93 S. Hall St, LaBelle, FL 33935

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

FILED  
05 DEC 16 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

LaBelle Landscaping & Sod, Inc.

Continue:

Officers & Directors: Keith L. Hall  
1210 Park Dr, LaBelle, FL 33935

The date of each amendment(s) adoption: December 13, 2005

Effective date if applicable: 12-13-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 13th day of December, 2005

Signature

Donald A. Davis

(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)

Donald A. Davis

(Typed or printed name of person signing)

Stockholder & Director + Registered Agent

(Title of person signing)

FILED  
05 DEC 16 PM 2501  
SECRETARY OF STATE  
ALABAMA

FILING FEE: \$35