



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OMEGA BUILDING & LANDSCAPING MAINTENANCE INC.

**DOCUMENT NUMBER:** P95000050741

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

Please return all correspondence concerning this matter to the following:

GERALD KINNEY

(Name of Contact Person)

OMEGA BUILDING & LANDSCAPING MAINTENANCE INC.

(Firm/ Company)

9222 LANDSCAPE PLACE

(Address)

LAND O'LAKES, FL 34639

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerald Kinney

(Name of Contact Person)

at ( 813 ) 528-3080

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 10, 2008

OMEGA BUILDING & LANDSCAPING MAINTENANCE INC.  
GERALD KINNEY  
9222 LANDSCAPE PLACE  
LAND O'LAKES, FL 34639

SUBJECT: OMEGA BUILDING & LANDSCAPING MAINTENANCE INC.  
Ref. Number: P95000050741

We have received your document for OMEGA BUILDING & LANDSCAPING MAINTENANCE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 108A00053336

Articles of Amendment  
to  
Articles of Incorporation  
of

OMEGA BUILDING & LANDSCAPING MAINTENANCE INC.

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

P95000050741

(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):**

N/A

(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 III - REGISTERED AGENT**

SUSAN SANDERS, 1307 BOGIE DRIVE, TAMPA, FL - DELETE

STEPHEN SIMONE, CPA, 6439 CENTRAL AVENUE, ST.PETERSBURG, FL - ADD

**ARTICLE VII - DIRECTOR/OFFICERS**

SUSAN M. SANDERS, 1307 BOGIE DRIVE, TAMPA, FL - DELETE AS D

GERALD KINNEY, 9222 LANDSCAPE PL, TAMPA, FL - ADD AS D/P/S/T

JUSTIN S. TURNER, P.O. BOX 271827, TAMPA, FL - ADD AS VP

(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  
2008 OCT 23 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: SEPTEMBER 22, 2008

Effective date if applicable: \_\_\_\_\_  
(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.

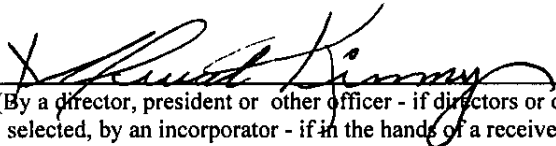
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

GERALD KINNEY

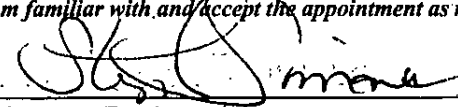
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

10/17/2008  
Date