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DIVISION OF CORPORATIONS
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Amend/CC
@ 6/5/08

**LAW OFFICES
ANN PORATH**

WELLINGTON COUNTRY PLAZA
SUITE 209
12773 FOREST HILL BOULEVARD
WELLINGTON, FLORIDA 33414
TELEPHONE (561) 798-2907
FAX (561) 790-3519

May 29, 2008

Secretary of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Richard Bartlett Landscape, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$52.50 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me in the self addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,


Ann Porath

AP/amo
Encs.

**Articles of Amendment
to
Articles of Incorporation
of
RICHARD BARTLETT LANDSCAPE, INC.
Document Number: P96000013104**

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Amendments adopted: ARTICLE 5 – OFFICERS

The Officers of the Corporation shall be:

President: and Director	- RICHARD G. BARTLETT
Vice President	- CARL B. HIGGINS
Treasurer	- JUSTIN G. BARTLETT
Secretary	- KAREN L. BARTLETT

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, are as follows: N/A

The date of each amendment's adoption: January 22, 2008

Effective date if applicable: January 22, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statements 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: _____."

X 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 28th day of May, 2008

Signature: _____

RICHARD G. BARTLETT
President and Director