

P96000086959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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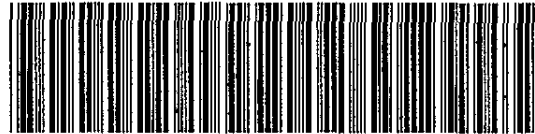
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

P96000086959
432mm
8-6-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SURFACE LANDSCAPING, INC
(Name of Corporation)

DOCUMENT NUMBER: P96000086959

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VALRIE WRIGHT
(Name of Person)

CHEVOLO ACCOUNTING, INC
(Name of Firm/Company)

4200 N W 16th STREET #309
(Address)

LAUDERHILL, FL 33313
(City/State and Zip Code)

For further information concerning this matter, please call:

VALRIE WRIGHT at (954) 7770082
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**

Surface Landscaping, Inc.

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

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(Document number of corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment to its Articles of Incorporation:*

NEW CORPORATE NAME (if changing):

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TALLAHASSEE, FLORIDA

SECOND: 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:

Article V1 Officers Directors

The name and address of the additional officer and director is:

Ricardo Tapper - 120 N E 30th Court, Pompano Beach, Florida 33064

The date of each amendment(s) adoption: August 5, 2004

Effective date if applicable: August 5, 2004

Adoption of Amendment(s)

(CHECK ONE)

☒ 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 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 5th day of August, 2004

Signature Vernal Tapper
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Vernal Tapper
(Type or print name)

President
(Title of person signing)