

P97000097229

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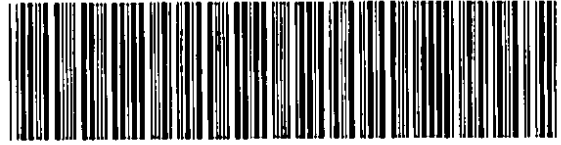
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SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

SEP - 6 2018

29 Aug. 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YABL MULCHING & RECYCLING, INC.

DOCUMENT NUMBER: P97000097229

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

Please return all correspondence concerning this matter to the following:

TERESA FILLMORE

Name of Contact Person

YABL MULCHING & RECYCLING, INC.

Firm/ Company

2250 WASHBURN AVE

Address

NAPLES, FL 34117

City/ State and Zip Code

yahl10@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIM CHARLES HORNBACH, ESQ.

at (239)

592-9828

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

*PREVIOUSLY
SUBMITTED*

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

August 1, 2018

TERESA YAHL
2250 WASHBURN AVENUE
NAPLES, FL 34117

SUBJECT: YAHL MULCHING & RECYCLING, INC.
Ref. Number: P97000097229

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.")

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 318A00015850

RECEIVED
18 SEP -6, PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YAHL MULCHING & RECYCLING, INC.
Document # P97000097229**

FILED

2018 SEP -4 AM 10: 37

**SECRETARY OF STATE
TALLAHASSEE, FL**

The initial Articles of Incorporation for YAHL MULCHING & RECYCLING, INC. (the "Corporation"), a Florida profit corporation, were signed by its Incorporator on September 1, 1997, and filed with the Florida Department of State, Division of Corporations on November 12, 1997, and assigned the document number referenced above.

The Shareholders of the Corporation previously unanimously amended the Corporation's Articles of Incorporation on December 12, 2000, by changing the mailing address of the Corporation and specifying certain officers of the Corporation.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Shareholders and Directors of the Corporation hereby unanimously adopt the following amendments to its Articles of Incorporation:

1. *The previous Article of Amendment to the Corporation's Articles of Incorporation, dated December 12, 2000, is hereby deleted in its entirety.*
2. *Article I is deleted in its entirety and replaced with the following:*

**ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS**

The name of the Corporation is **YAHL MULCHING & RECYCLING, INC.**

The principal office and mailing address of the of the Corporation is: 2250 Washburn Avenue, Naples, Florida 34117. The Board of Directors may change the location of the Corporation's principal place of business and mailing address from time to time as the Board shall determine to be in the best interests of the Corporation.

3. *Article IV is deleted in its entirety and replaced with the following:*

**ARTICLE IV
CAPITAL STOCK**

The number of shares that this Corporation is authorized to have outstanding at any time is **1,000** shares of **\$1.00** par value common stock. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

4. *Article V is deleted in its entirety and replaced with the following:*

**ARTICLE V
REGISTERED AGENT AND REGISTERED OFFICE
(NO CHANGE)**

As of the date of these Articles of Amendment to Articles of Incorporation, the Registered Agent and Registered Office of the Corporation are:

Teresa Fillmore
2250 Washburn Avenue
Naples, Florida 34117

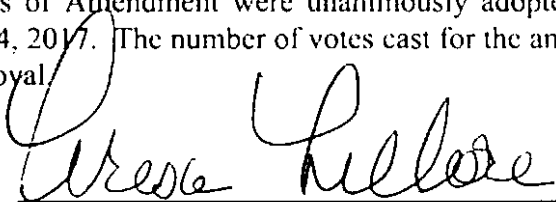
5. *Article VII is deleted in its entirety and replaced with the following:*

**ARTICLE VII
PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights as authorized by section 607.0630 of the Florida Business Corporations Act, as such section may be amended from time to time.

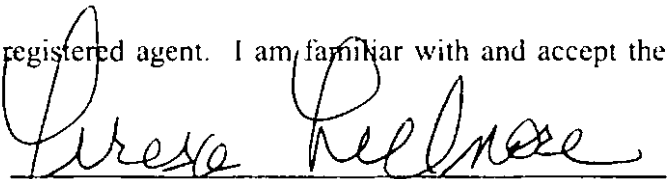
6. *The Shareholders readopted and confirmed in their entirety all of the remaining provisions of the initial Articles of Incorporation, which shall remain in full force and effect, and the Shareholders expressly reserved the right to further amend said Articles of Incorporation and all amendments. The effective date of adoption of these Articles of Amendment is April 14, 2017.*

I certify that the foregoing Articles of Amendment were unanimously adopted by the Shareholders of the Corporation on April 14, 2017. The number of votes cast for the amendment by the Shareholders was sufficient for approval.


By: Teresa Fillmore
As: President
Of: Yahl Mulching & Recycling, Inc.

REGISTERED AGENT SIGNATURE

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Teresa Fillmore