

P98000054039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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800124784858

*Name Change*  
*Good*

04/21/08--01042--005 \*\*52.50

2008 APR 21 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*APR*  
*4/23/08*



April 18, 2008

Florida Department Of State  
Division Of Corporations  
Amendment Section  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Change Corporate Name:

Attached you will find the completed documentation of the name change request for Hannula Landscaping Inc. and Hannula Irrigation, Inc.

Currently I have two Corporations:

1. Hannula Landscaping, Inc. # P92000010592
2. Hannula Irrigation, Inc. # P98000054039

I am requesting to change the name to "Hannula Landscaping And Irrigation, Inc."

If you have any questions, please call me at 239-992-2210, or e-mail to [dhannula@hannulalandsaping.com](mailto:dhannula@hannulalandsaping.com).

Enclosed is our filing fee in the amount of \$52.50.

Thank you,

  
Dale Frederick Hannula

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hannula Irrigation Inc.

DOCUMENT NUMBER: P98000054039

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

Please return all correspondence concerning this matter to the following:

Dale Frederick Hannula  
(Name of Contact Person)

Hannula Landscaping Inc.  
(New Name will Be Hannula Landscaping And Irrigation Inc.) See Attached  
(Firm/ Company) Name Change

28131 Quails Nest Lane  
(Address)

Bonita Springs, Florida 34135  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dale Frederick Hannula at ( 239 ) 992-2210  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

Hannula Irrigation, Inc.

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

FILED  
2008 APR 21 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000054039

(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):**

Hannula Landscaping And Irrigation, Inc.

(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)**

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

(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)

The date of each amendment(s) adoption: April 16, 2008

Effective date if applicable: April 16, 2008  
(no more than 90 days after amendment file date)

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

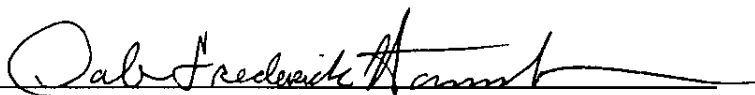
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dale Frederick Hannula  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**