

P980000054039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800133055968

07/18/08--01037--004 **105.00

*Name Change
Amend*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 18 PM 3:54

FILED

*AR
7/18/08*

COVER LETTER

2
AMENDMENTS
ATTACHED

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HANNULA LANDSCAPING, INC.

DOCUMENT NUMBER: P92000010592 ^A₃ P9800005439

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

Please return all correspondence concerning this matter to the following:

DALE HANNULA
(Name of Contact Person)

HANNULA LANDSCAPING AND IRRIGATION, INC
(Firm/ Company)

28131 QUAILS NEST LANE
(Address)

BONITA SPRINGS, FL. 34135
(City/ State and Zip Code)

For further information concerning this matter, please call:

DALE 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

X 2
AMENDMENTS

TOTAL \$
105⁰⁰



July 11, 2008

Ms. Annette Ramsey
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

PERSONAL ~ CONFIDENTIAL

RE (2) Articles of Amendment

Dear Annette:

Thank you for taking the time to go over the process of amending both of the corporations we discussed on July 2, 2008.

DISCUSSION RECAP

Two corporations exist:

Hannula Landscaping, Inc.	P92000010592	12/8/92	NEVER AMENDED
Hannula Irrigation, Inc.	P98000054039	6/15/98	OLD NAME

The irrigations Articles of Incorporation were accidentally amended on April 21, 2008:

Hannula Irrigation, Inc.	P98000054039
AMENDED AND FILED 4/21/08 TO	
Hannula Landscaping and Irrigation, Inc.	P98000054039

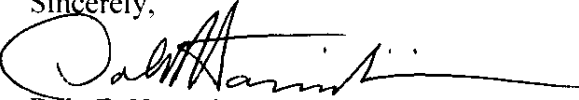
Per your instructions, we have enclosed two articles of amendments for:

Hannula Landscaping, Inc.	P92000010592
AMEND CORPORATE NAME TO	
Hannula Landscaping and Irrigation, Inc.	P92000010592
Hannula Landscaping and Irrigation, Inc.	P98000054039
AMEND CORPORATION NAME TO	
Hannula Irrigation, Inc.	P98000054039

It is further understood that Hannula Irrigation, Inc. (NEW NAME) will file the Articles of Dissolution for the year ending 12/31/08.

If you have any questions, please call us at 239-992-2210.

Sincerely,

A handwritten signature in black ink, appearing to read "Dale F. Hannula", with a long horizontal flourish extending to the right.

Dale F. Hannula
President

Articles of Amendment
to
Articles of Incorporation
of

HANNULA LANDSCAPING AND IRRIGATION, INC.

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

FILED
2008 JUL 18 PM 3:54
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 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)**

(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: JULY 11, 2008

Effective date if applicable: JULY 11, 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):*

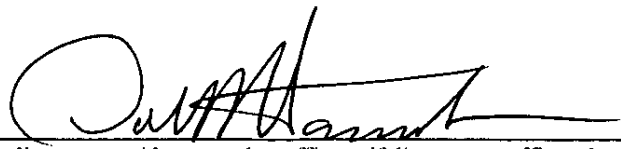
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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