

P99000029427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

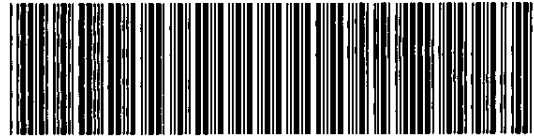
(Business Entity Name)

(Document Number)

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11 JUL 26 AM 8:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Tleer's
7-27-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B and H Tree Service Inc.

DOCUMENT NUMBER: P99000029427

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

Please return all correspondence concerning this matter to the following:

David L. Barefoot

Name of Contact Person

B and H Tree Service Inc.

Firm/ Company

P.O. Box 678

Address

Kathleen, FL. 33849

City/ State and Zip Code

Barefoot137@verizon.net

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

For further information concerning this matter, please call:

David L. Barefoot

Name of Contact Person

at (863)

661-2246

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)

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

B and H Tree Service, Inc.

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

P99000029427

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Michael D. Myers</u>	<u>4210 Ward Rd.</u> <u>Lakeland, FL 33810</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>David L. Barefoot</u>	<u>11659 Old Dade City Rd</u> <u>Kathleen, FL 33849</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>David L. Barefoot</u>	<u>11659 Old Dade City Rd.</u> <u>Kathleen, FL 33849</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

CEO John W. Barefoot 10% Stock

Director Charlotte L. Barefoot 10% Stock

President David L. Barefoot 80% Stock

The date of each amendment(s) adoption: July 20, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

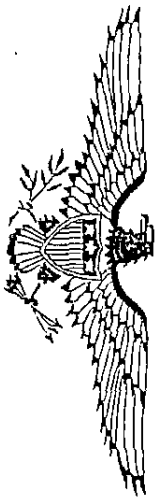
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 20, 2011

Signature Charlotte L. Barefoot
(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)

Charlotte L. Barefoot
(Typed or printed name of person signing)

Director
(Title of person signing)



Organized under the laws of the State of Florida

Bard H Tree Service Inc
CORPORATE NAME

This Certifies that Charlotte L Barefoot is the holder of

Owner Name

10 Shares of the 100 shares of the total stock

Shares Owned

Total # Shares Issued

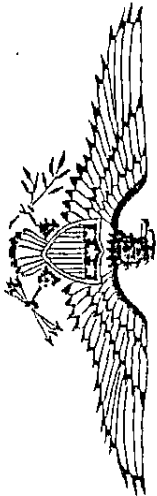
issued by the above named Corporation.

This evidences 10 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the
duly authorized officer this 20 day of July A.D. 2011.

Date Month Year

David L. Barefoot
Signature of an officer of the Corporation



Organized under the laws of the State of Florida

Band H Tree Service Inc.
CORPORATE NAME

This Certifies that David L Borefast is the holder of

80 Shares of the 100 Total # Shares Issued shares of the total stock

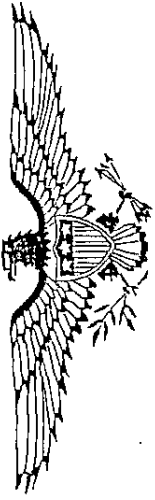
Shares Owned issued by the above named Corporation.

This evidences 80 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly authorized officer this 20 day of July A.D. 2011.

Date Month Year

Charlotte L. Boileau
Signature of an officer of the Corporation



Organized under the laws of the State of Florida

Band H Tree Service Inc
CORPORATE NAME

This Certifies that John W Barefoot is the holder of
Owner Name
10 Shares of the 100 shares of the total stock
Shares Owned
issued by the above named Corporation.

This evidences 10 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the
duly authorized officer this 20 day of July A.D. 2011.
Date Month Year

Charlotte L. Barefoot
Signature of an officer of the Corporation