

P99000108412

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 10 PM 3:18

(Requestor's Name)

Coral Lawn MHe

18838 N. Osprey Way

Jupiter, FL 33458-2432

(Address)

(City/State/Zip/Phone #)

☐

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Amend

V SHEPARD JUN 16 2003

V SHEPARD JUN 16 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coral Lawn Maintenance, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P99000108412

~~The enclosed Officer/Director Resignation for a Corporation and Return to the State is being~~

Please return all correspondence concerning this matter to the following:

Jane C. Pike

(Name of Person)

Coral Lawn Maintenance, Inc.

(Name of Firm/Company)

18838 N Osprey Way

(Address)

Jupiter, FL 33458-2433

(City/State and Zip Code)

For further information concerning this matter, please call:

Jane C. Pike

(Name of Person)

at (561) 744-3960

(Area Code & Daytime Telephone Number)

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

also \$35.00 to amend articles of Incorporation

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 10 PM 3:18

Coral Lawn Maintenance, Inc.

Coral Lawn Maintenance, Inc.

(present name)

P99000108412

(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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III, addition of Section II - Preferred Stock (Section I being Capital Stock)

Preferred stock of this corporation shall be offered from time to time at the discretion of the Board of Directors. All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. Said shares shall have no voting rights, and shall accrue dividends payable on a regular basis (preferably quarterly) at a fair market rate as determined by the Board of Directors of this corporation. The total shares of preferred stock of this corporation shall be 500 shares of preferred stock having a par value of ONE DOLLAR (\$1.00).

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:

THIRD: The date of each amendment's adoption: 4/24/2003

FOURTH: 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 24th day of April, 2003

Signature _____

Jeffrie M. Charlton - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jeffrie M. Charlton
OR

~~(By a director if adopted by the directors)~~

~~OR~~

~~(By an incorporator if adopted by the incorporators)~~

(Typed or printed name)

(Title)