

589808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

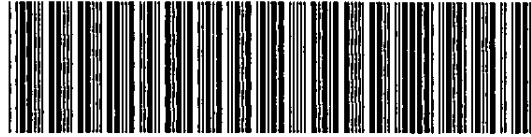
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000242293460

12/14/12--01009--010 **35.00

FILED
12 DEC 14 PM 12:22
STATE
TALLAHASSEE FL 09102

DEC 18 2012

C. MUSTAIN

And

CHARLES D. WILDER, JD, LL.M (TAX)
ATTORNEY AT LAW
BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

MELISSA M. PARKER, ESQ.
ATTORNEY AT LAW



NICHOLAS J. RUBINO, ESQ.
ATTORNEY AT LAW - OF COUNSEL

JULIE JO ADAMS, ESQ.
ATTORNEY AT LAW

159 Lookout Place - Suite 101 - Maitland, FL 32751 - Phone: 407-647-PLAN (7526) - Fax: 407-644-2194 - www.epllc-plc.com

December 12, 2012

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Everglades Harvesting & Hauling, Inc.
Document Number: **S89808**

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of Everglades Harvesting & Hauling, Inc., document number **S89808**.

Also enclosed please find our check made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee to file the Articles of Amendment and a pre-addressed return envelope for the letter of acknowledgment.

Please return any correspondence concerning this matter to:

Estate Planning and Legacy Law Center, PLC
Attn: Suzanne Church, FRP
159 Lookout Place, Suite 101
Maitland, Florida 32751

If you have any questions or concerns, please do not hesitate to contact me or my paralegal, Suzanne Church, at 407-647-7526. Thank you.

Sincerely,

ESTATE PLANNING AND LEGACY LAW CENTER, PLC

Nicholas J. Rubino

NJR/sc
Enclosures as stated

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Everglades Harvesting & Hauling, Inc.
Document Number S89808**

TO: Florida Department of State

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation, **Everglades Harvesting & Hauling, Inc.**, adopts the following amendments to its Articles of Incorporation:

1. All shareholders and directors unanimously consented to increase the aggregate number of shares which the corporation shall have the authority to issue to one thousand (1000) shares and all shareholders consented to relinquish their current issued shares in an exchange, one (1) new share for each one (1) old share which said shareholder held at that time as written as adopted in an Action By Written Consent dated December 11, 2012.

2. All shareholders and directors unanimously consented to classifying nine hundred (900) shares of all the available shares as non-voting shares and one hundred (100) shares of all the available shares as voting shares as adopted in an Action By Written Consent dated December 11, 2012, and filed in the minute book of the corporation.

4. All shareholders and directors unanimously consented that the par value of each stock share shall be equal to \$1.00 per share as adopted in an Action By Written Consent dated December 11, 2012, and filed in the minute book of the corporation.

The foregoing amendments were adopted by the Board of Directors pursuant to Section 607.1002, Florida Statutes, without action by the Shareholders.

The date of each amendment's adoption was December 11th, 2012.

Dated this 11th day of December, 2012.

WITNESSES

Wallace H. A. A.
Deanna B. B.

Everglades Harvesting & Hauling, Inc.

By:

Everette H. Fischer
Everette H. Fischer, President

FILED
12 DEC 14 PM 2:22
STATE OF FLORIDA
TALLAHASSEE

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Everette H. Fischer, to me personally known, or who produced a valid Driver's license as identification, the person described in and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of December, 2012.

Janice Floyd
NOTARY PUBLIC

