

S97353

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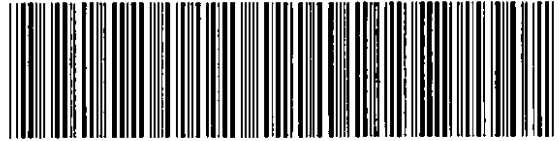
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2022 DEC 22 PM 3:29

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 273999 4313323

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : December 22, 2022

ORDER TIME : 1:40 PM

ORDER NO. : 273999-005

CUSTOMER NO: 4313323

DOMESTIC AMENDMENT FILING

NAME: O'DONNELL LANDSCAPES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: O'DONNELL LANDSCAPES, INC.

DOCUMENT NUMBER: S97353

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

Please return all correspondence concerning this matter to the following:

Charles M. LeSchack

(Name of Contact Person)

Cummings & Lockwood LLC

(Firm/ Company)

Six Landmark Square, 9th Floor

(Address)

Stamford, CT 06901

(City/ State and Zip Code)

cleschack@cl-law.com

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

For further information concerning this matter, please call:

Charles M. LeSchack

203

351-4418

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O'DONNELL LANDSCAPES, INC.**

Document Number S97353

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2022 DEC 22 PM 1:07
SECRETARY OF
TALLAHASSEE, FL

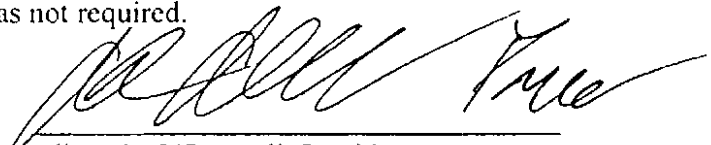
Pursuant to the provisions of section 607.1006, Florida Statutes, O'DONNELL LANDSCAPES, INC., a Florida profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

- A. The first sentence of Article IV of the Articles of Incorporation is deleted and the following is substituted in lieu thereof:

"The aggregate number of shares of common stock that the corporation is authorized to have outstanding at any one time is two thousand (2,000) shares, of which one hundred (100) shares shall be designated as voting shares each having a par value of one dollar (\$1.00) and one thousand nine hundred (1,900) shares shall be designated as non-voting shares each having a par value of one dollar (\$1.00); the rights of the voting shares and the non-voting shares shall be identical, except that the non-voting shares shall not be entitled to vote other than as required by law."

- B. Immediately upon the filing of these Articles of Amendment, each outstanding share of the Corporation's common stock theretofore outstanding shall, without any action on the part of the holder thereof, become a five one-hundredths (0.05) voting share and a ninety-five one-hundredths (0.95) non-voting share.
- C. The amendment was adopted on the date this document was signed.
- D. The amendment was duly adopted by the Board of Directors without shareholder approval and shareholder approval was not required.

Dated: December 19, 2022


Albert S. O'Donnell, President