

P000000005699

Requester's Name

500003158765--7
-03/06/00--01119--010
*****35.00 *****35.00

Bookkeeping Service by Vicki, Inc.

6990 - 82nd AVENUE, NORTH
PINELLAS PARK, FL 33781

Office Use Only

CORPORATION NAME(S) / DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
00 MAR 27 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.

V. SHEPARD MAR 29 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2000

BOOKKEEPING SERVICE BY VICKI, INC.
6990 - 82ND AVE. NORTH
PINELLAS PARK, FL 33781

SUBJECT: GULF BEACHES LANDSCAPING, INC.
Ref. Number: P00000005699

We have received your document for GULF BEACHES LANDSCAPING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00014419

RECEIVED

00 MAR 27 AM 9:17

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAR 27 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULF BEACHES LANDSCAPING, INC.

DOCUMENT #P00000005699

(present name)

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 FIVE

The street address of the corporation registered and principal office of the corporation is 4520 County Road 16, St. Petersburg, Fl. 33709. The registered agent is Christopher K. Conley.

ARTICLE SIX

The number of directors constituting the board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the board of directors is:

Christopher K. Conley	4520 County Rd. 16
	St. Petersburg, Fl. 33709

The name and address of officers.

Christopher K. Conley	4520 County Rd. 16
President	St. Petersburg, Fl. 33709.

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: March 3, 2000.



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 21st day of March, ~~19~~ 2000.

Signature  
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher K. Conley
 Typed or printed name

President, Registered Agent & Shareholder
 Title