

P000000023060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

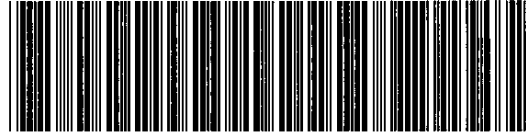
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11/02/06--01006--002 **35.00

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06 OCT 31 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*N/C
SF*

Rex Accounting Service Inc.
2421 Quantum blvd.
Boynton Beach, Fl. 33426
(561) 732-8822
(561) 732-5328 fax

.....

Rex Accounting Service Inc.


October 26, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Dear Sir or Madam:

Understanding the fact that a reinstatement fee for a corporation dissolved in 2004 is One Thousand Fifty Dollars, a payment of Seven Hundred Fifty Dollars was made in January 2005. The outstanding balance for reinstatement is Three Hundred Dollars. Payment in that amount is enclosed with this correspondence.

Sincerely,



Justin J. Hendricks Jr.
Accountant

.....

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Better Lawns & Gardens, Inc.

DOCUMENT NUMBER: P00000023060

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

Please return all correspondence concerning this matter to the following:

Scott M. Behr
(Name of Contact Person)

Palm Beach Lawns & Gardens, Inc.
(Firm/ Company)

2114 RADNOR CT.
(Address)

North Palm Beach, FL 33408
(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott M. Behr at (561) 373-0975
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

FILED

06 OCT 31 AM 9:51

Better Lawns & Gardens, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000023060
(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Palm Beach Lawns & Gardens, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 10/27/06

Effective date if applicable: 10/27/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

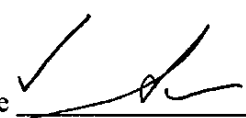
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 
(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)

Scott Behr
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35