

P94000004155

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -8 AM 11:47

**RICHARD P. ZARETSKY, P.A.**

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The Forum - Suite 900  
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West Palm Beach, Florida 33401  
Telephone (561) 689-6660  
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Of Counsel:

Michael A. Lampert\*  
(Board Certified Tax Lawyer)  
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\*\*\*Also Admitted in California and Texas

Richard P. Zaretsky  
(Board Certified Real Estate Lawyer)  
rpzaretsky@florida-counsel.com

January 15, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300003554219--1  
-01/18/01--01086--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Lilly Pond Lawn Maintenance, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation along with our check #4748 in the amount of \$35.00 as the filing fee. Please return a stamped copy to our office in the self-addressed, stamped envelope provided.

Should you have any questions, please do not hesitate to call.

Very truly yours,

**RICHARD P. ZARETSKY, P.A.**

*Susan M. Bryant*  
Susan M. Bryant

RPZ/smb  
enclosures

*N/c*

V. SHEPARD FEB 9 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 23, 2001

SUSAN M. BRYANT  
THE FORUM, STE. 900  
1655 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33401

SUBJECT: LILLY POND LAWN MAINTENANCE, INC.  
Ref. Number: P9400004155

We have received your document for LILLY POND LAWN MAINTENANCE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 301A00003757

*Change it to 123 Extra Stephens*

RECEIVED  
01 FEB - 8 AM 9:14  
DIVISION OF CORPORATIONS

**RICHARD P. ZARETSKY, P.A.**

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Richard P. Zaretsky  
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February 6, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Lilly Pond Lawn Maintenance, Inc.

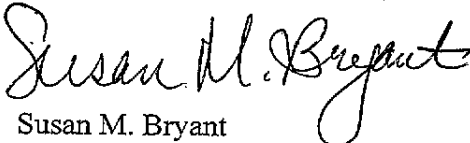
Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation along with a copy of your 01/23/01 correspondence. Please return a stamped copy to our office in the self-addressed, stamped envelope provided.

Should you have any questions, please do not hesitate to call.

Very truly yours,

**RICHARD P. ZARETSKY, P.A.**

  
Susan M. Bryant

RPZ/smb  
enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -8 AM 11:47

LILLY POND LAWN MAINTENANCE, INC.

*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)*

- (a) The name of the corporation is changed to 123 Extras, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

n/a

**THIRD:** The date of each amendment's adoption: January 1, 2001

**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 1<sup>st</sup> day of January, 2001.

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)

Toby Lewis

Typed or Printed Name

President and Chairman

Title