

P98000107940

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DIVISION OF CORPORATIONS
2003 NOV 12 AM 9:01

Amendment
NFS
11-19-03



Landscaping & Lawn Maintenance

Business Address: 1765 Pine Island Rd. Merritt Island Fl 32953

Mailing Address: 1200 S Banana River Dr. Merritt Island FL 32952

Office Phone: 321-453-0102

Office Fax: 321-453-2120

Email: bluebell@cfl.rr.com

We are requesting your aid in the process of making some changes to our corporation structure.

Please feel free to contact us with any questions. Contact numbers areas listed above.

Thank you
Blue Bell Landscaping Inc.

2003 NOV 12 AM 9:01

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

Blue Bell Landscaping Inc.
(Present Name)

P98000107940
(Document Number of Corporation (if known))

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)

- Delete James N. Black as Registered Agent & change/add Christine Black as Registered Agent.
- Change mailing address to 1200 S. Banana River Dr Merritt Island FL 32952 for Peter & Christine Black.
- Principal Address of 1765 Pine Island Rd. Merritt Isl FL 32952 to be changed to 32953

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: 11/7/03

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 17th day of November, 2003.

Signature: Peter Black

(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.)

Christine Black