

S95911

Requester's Name

Address

Feb 1, 2000

Office Use Only

known):

Please send

Cert. copy of amendment  
Certificate of status.

To:

Maryellen Pearson  
11649 164<sup>th</sup> Ct N  
Jupiter, FL 33478

NL  
2-14-00  
PJS

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☐ Certified Copy  
☐ Certificate of Status

FILED  
00 FEB -6 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A., Officer/Director  
red Agent  
lrawal

QUALIFICATION

ip

☐ Other

Examiner's Initials

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

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SEBASTIAN'S TROPICAL LAWN MAINTENANCE, INC.  
(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 ONE

CORPORATE NAME CHANGE TO:

FANTASIA BY MARYELLEN, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -3 AM 11:35

FILED

**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: FEBRUARY 1, 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 1<sup>ST</sup> day of FEBRUARY, 18 2000.

Signature Maryellen Pearson  
(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)

Maryellen Pearson  
Typed or printed name

Pres.  
Title