MITCHELL T. MORAE, P.A.

ONE BOCA PLACE - SUITE 405 EAST

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2255 GLADES ROAD
BOCA RATON FLORIDA 33431
TELEPHONE (561) 241-6600
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MITCHELL T. MCRAE ANNA M. MCRAE

June 2, 1998

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

Re: Articles of Amendment to Articles of Incorporation of: Seaboard Lawn and Landscaping, Inc.

Dear Sir or Madam: 000002551040---5
-06/08/98--01067--008
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the original and one (1) copy of Articles of Amendment to Articles of Incorporation for **Seaboard Lawn and Landscaping, Inc.**, together with a stamped, self-addressed envelope and our check in the amount of \$35.00.

Please file the Articles of Amendment and return to us a stamped copy with the filing information thereon.

Thank you.

Very truly yours,

MITCHELL T. McRAE, P.A.

By: Mitchell T. McRae

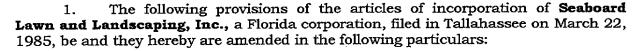
MTM:jm Enclosure(s) NC | 11

## ARTICLES OF AMENDMENT

Of

TO MAN TO

## SEABOARD LAWN AND LANDSCAPING, INC.



Article I, first sentence, be and it hereby is amended to read as follows:

"The name of this corporation shall be: Seaboard Enterprises, Inc.

The foregoing amendments were adopted by the Stockholders and directors of the corporation on the 29th day of May, 1998:

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29th day of May, 1998.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

SEABOARD LAWN AND LANDSCAPING, INC. num, President Elaine Magnum Secretary STATE OF FLORIDA COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared James Magnum, as President of Seaboard Lawn and Landscaping, Inc. and Elaine Magnum, as Secretary of Seaboard Lawn and Landscaping, Inc., to me known and known to me to be the persons described in and who executed the foregoing, and they acknowledged before me that they executed the same,  $\square$  who are personally known to me,  $\square$  who have produced  $\square$  as identification and who  $\square$  did  $\square$  did not take an oath, and who executed the foregoing.

SWORN TO and subscribed before me this \_29 day of May, 1998.

> MITCHELL T. MCRAE MILUTELL I. MINITED EXPIRATION Public, State of Florida May 11, 1998 BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expire