

Florida Department of State
Division of Corporations
Transmittal Letter

Recipient:

Florida Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

P000000039632

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-11/20/00--01005--002
*****35.00 *****35.00

Sender:

Barry M. Deets, P.A.
P.O. Box 632
Hobe Sound, FL 33475

Corporation Name & Document Number (If Known)

Above & Beyond Landscape, Inc.
Name

P00000039632
FL Document Number

FILED
00 NOV 20 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

Amendments	
<input checked="" type="checkbox"/>	Articles of Incorporation
<input type="checkbox"/>	Resignation of Registered Agent
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Resignation of Officer / Director
<input type="checkbox"/>	Dissolution / Withdrawal

Registration / Qualification	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amount Enclosed: \$35.00

P00000039632
2nd Amend
11-20-00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABOVE & BEYOND LANDSCAPE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Stephen L. Morris
Vice-President:	Daniel Bailey, David Morris, and Brianne Diggins
Secretary:	Stephen L. Morris
Treasurer:	Stephen L. Morris

SECOND: Article 5 shall be amended to state:

President:	Stephen L. Morris
Vice-President:	Daniel Bailey, Brianne Morris, and David West
Secretary:	Stephen L. Morris
Treasurer:	Stephen L. Morris

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is October 25, 2000.

FOURTH: The amendment was adopted by the Board of Directions. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

10-25-2000
Date

Stephen Morris
Stephen L. Morris, Chairman of the Board of Directors

Corporate Seal

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00 NOV 20 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA