Florida Department of State Division of Corporations Transmittal Letter

Recipient: POOOOO

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

000039632

400003469414--7 -11/20/00--01005--002 *****35.00 *****85.00

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



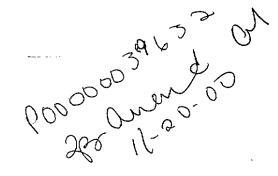
New Filings	
	Profit
	Non-Profit
	Limited Liability
	Fictitious Name
	Name Reservation

Amendments	
Х	Articles of Incorporation
	Resignation of Registered Agent
	Change of Registered Agent
	Resignation of Officer / Director
	Dissolution / Withdrawal

Registration / Qualification		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Amount Enclosed:

\$35.00



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.

Stephen L. Morris, Chairman of the Board of Directors

Corporate Seal