

P00000056862

(Requestor's Name)

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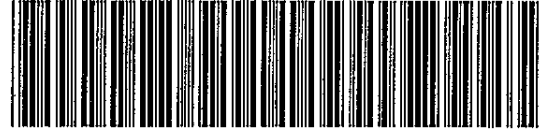
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06/16/04--01016--017 **52.50

*Amend
T. Lewis*

FILED
04 JUN 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FL

LAW OFFICES OF
JOHN E. EGUSQUIZA, P.A.

JOHN E. EGUSQUIZA

REED B. SOMBERG
OF COUNSEL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FY Sod, Inc.

DOCUMENT NUMBER: P00000056862

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**John E. Egusquiza
John E. Egusquiza, P.A.
Union Planters Plaza
8603 South Dixie Highway, Ste 303A
Pinecrest, Florida 33143**

For further information concerning this matter, please call:

John Egusquiza at 305-661-5008.

Enclosed is a check for \$52.50 for the filing fee, Certificate of Status, and a Certified copy (additional copy is enclosed).

Sincerely,


John Egusquiza

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FY SOD, INC.**

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:

Article VIII is amended as follows:

Henceforth, the corporate officers for FY SOD, Inc. shall be:

President:	Yolanda Vergara
Treasurer	12520 Southwest 47 th Street Miami, Florida 33175

Secretary:	Yolanda Vergara
Vice President	12520 Southwest 47 th Street Miami, Florida 33175

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TALLAHASSEE, FLORIDA

SECOND:

This amendment shall become effective immediately upon the filing of this document with the Division of Corporations.

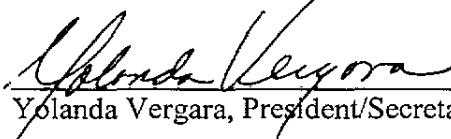
THIRD:

This amendment was adopted on June 1, 2004.

FOURTH:

This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of June, 2004.



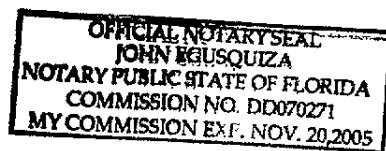
Yolanda Vergara, President/Secretary

COUNTY OF DADE
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 2nd day of June, 2004, by Yolanda Vergara, who is personally known to me.


NOTARY PUBLIC

My commission expires:



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