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SECRETARY OF STATE OF CORPORATIONS

Mullange 11/22/05 De

HENDRY, STONER, CALANDRINO & BROWN

PROFESSIONAL ASSOCIATION

20 N. ORANGE AVENUE, SUITE 600

Orlando, Florida 32801

TELEPHONE (407) 843-5880 FAX (407) 425-7905 E-MAIL: INFO@LAWFORFLORIDA.COM WWW.LAWFORFLORIDA.COM OF COUNSEL

DEBORAH J. TOWNSEND SOARD CERTIFIED IN IMMIGRATION

LAURA A. QUIGLEY
BOARD CERTIFIED IN TAXATION

LISA KRUEGER KHAN
IMMIGRATION AND NATURALIZATION

JOHN G. DELANCETT

COMMERCIAL AND TAX LITIGATION

CERTIFIED CIRCUIT CIVIL MEDIATOR

MARCOS A. CIGAGNA ADMITTED IN BRAZIL ONLY

November 17, 2005

Ms. Darlene Connell
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: Soul Soccer, Inc. Articles of Amendment

Ref. Number: P00000069677

Dear Ms. Connell:

ROBERT R. HENDRY

RICHARD D. STONER

PHILIP K. CALANDRINO

G. STEVEN BROWN

BOARD CERTIFIED IN INTERNATIONAL LAW

BUSINESS TRANSACTIONS AND LITIGATION

BOARD CERTIFIED IN REAL ESTATE

BOARD CERTIFIED IN TAXATION

AIMEE ELIZABETH COLLING
BUSINESS TRANSACTIONS AND LITIGATION

Pursuant to your conversation with my assistant, Cynthia Mathis, please find enclosed the corrected Articles of Amendment regarding the above-referenced matter, along with a copy of your letter to us dated October 27, 2005.

It is my understanding that the original Articles of Amendment were received by your office on October 20, 2005; therefore, we desire to have the corrected Articles of Amendment reflect the original file date of October 20, 2005.

Thank you for your assistance in this matter.

Very truly yours,

G. Steven Brown

GSB:cm Enclosures

LAW OFFICES OF HENDRY, STONER, CALANDRINO & BROWN

PROFESSIONAL ASSOCIATION

20 N. ORANGE AVENUE, SUITE 600

ORLANDO, FLORIDA 32801

TELEPHONE (407) 843-5880 FAX (407) 425-7905 E-MAIL: (NFO@LAWFORFLORIDA.COM

WWW.LAWFORFLORIDA.COM

OF COUNSEL

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LISA KRUEGER KHAN

IMMIGRATION AND NATURALIZATION

JOHN G. DELANCETT

COMMERCIAL AND TAX LITIGATION CERTIFIED CIRCUIT CIVIL MEDIATOR

MARCOS A. CIGAGNA ADMITTED IN BRAZIL ONLY

October 18, 2005

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

ROBERT R. HENDRY

RICHARD D. STONER

G. STEVEN BROWN

PHILIP K. CALANDRINO

BOARD CERTIFIED IN INTERNATIONAL LAW

BUSINESS TRANSACTIONS AND LITIGATION

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AIMEE ELIZABETH COLLINS BUSINESS TRANSACTIONS AND LITIGATION

Articles of Amendment for Soul Soccer, Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Amendment for the abovereferenced corporation. Please have the original Articles filed on the same day you receive them, if possible. I have enclosed a check in the amount of \$43.75 to cover the filing fee.

Please forward a certified copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely

G. Steven Brown

GSB/cm Enclosures

Oct. 20



October 27, 2005

G. STEVEN BROWN HENDRY, STONER, CALANDRINO & BROWN 20 N. ORANGE AVE., SUITE 600 ORLANDO, FL 32801

SUBJECT: SOUL SOCCER, INC. Ref. Number: P00000069677

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Letter Number: 305A00065135

Darlene Connell Document Specialist

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

<u>OF</u>

SOUL SOCCER, INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is Stagg Landscaping, Inc. The principal office of the Corporation is 2819 Scarlet Road, Winter Park, Florida 32742, and the mailing address of the corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801."

- 2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Sole Shareholder by the Board of Directors and the number of votes cast for the amendment by the sole shareholder was sufficient for approval, and the amendment was adopted on October 15, 2005.
- 3. The effective date of these Articles of Amendment shall be the date filed with the Florida Department of State.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 15th day of October, 2005.

By:

Kane S. Geils.

Soul Soccer, Inc.

As its: President