

P00000094626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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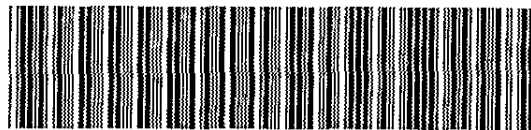
(Business Entity Name)

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N/c

V SHEPARD JAN 13 2003

Hayes & Associates, P.A.

Attorneys and Counselors at Law

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Jacksonville, Florida 32246

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Telephone: (904) 220-3565

Facsimile: (904) 220-7080

Dennis E. Hayes

Admitted to Florida and Georgia Bars

January 2, 2003

The Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Southern Skies Landscape and Sod, Inc.
P00000094626**

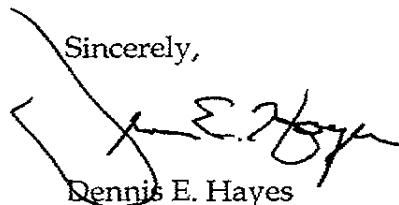
Dear Sir:

Enclosed you will find an original Articles of Amendment to Articles of Incorporation of Southern Skies Landscape and Sod, Inc. for the above-referenced corporation, together with our check for \$43.75 to cover your charges as follows:

Filing Fee	\$	35.00
Fee for Certified Copy of Articles of Incorporation	\$	8.75
TOTAL	\$	43.75

Should you need anything further in connection with this matter, please advise.

Sincerely,



Dennis E. Hayes

DEH:nb

Enclosures

cc: Sondra Ray

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUTHERN SKIES LANDSCAPE AND SOD, INC.

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1. Article I entitled "NAME" of the Articles of Incorporation of Southern Skies Landscape and Sod, Inc. (the "Corporation") is hereby amended to read as follows:
"The name of this corporation is Southern Landscape, Inc."

2 The foregoing amendment was adopted by the directors and shareholders of the Corporation effective as of January 1, 2003, by execution of a Consent to Action manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted.

3. The foregoing amendment shall become effective on January 1, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation have executed these Articles of Amendment this 2nd day of January, 2003.

SOUTHERN SKIES LANDSCAPE AND SOD, INC.

By: Sondra Ray
Sondra Ray
Its President

Attest: Sondra Ray
Sondra Ray
Its Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF DUVAL

794-60-6030
BEFORE ME, personally appeared **Sondra Ray** () to me well known and known to me to be the individual described in or (X) who presented her driver's license or other identification FL. B. 0007 and who executed the foregoing instrument as President and Secretary of **Southern Skies Landscape and Sod, Inc.** and who acknowledged to and before me that she executed such instrument as such officers of said corporation freely and voluntarily under the authority duly vested in her by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal this 2nd day of January, 2003.

Dennis E. Hayes
Notary Public, State of Florida at Large.
My Commission expires:

DENNIS E. HAYES

Type or Print name of notary



Notary Public, State of Florida
My comm. expires May 9, 2006
Comm. No. DD 103581

Commission No.