

PO1000051467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

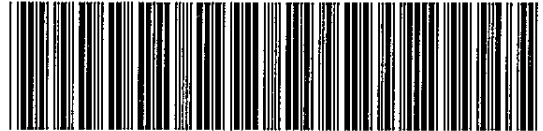
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100030830101

Amend

03/24/04--01022--008 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 24 PM 4:46
FILED

RECEIVED
04 MAR 24 AM 10:46
STATE
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

POB
3/24/04

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sof Touch Landscaping, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOF TOUCH LANDSCAPING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, 1993, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P01000106650.

1. Article VI of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to the following:

Slavario Hollinger
320 W. Sabal Palm Place
Suite 300
Longwood, Florida 32779

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on March 19, 2004.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

This Amendment is dated this 19th day of March, 2004.

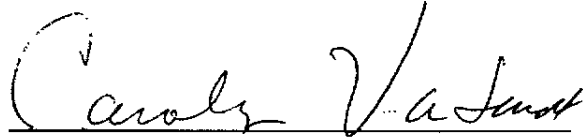
SOF TOUCH LANDSCAPING, INC.

By: 
SLAVARIO HOLLINGER, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to make acknowledgments, personally appeared **SLAVARIO HOLLINGER**, President of Sof Touch Landscaping, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 19th day of March, 2004.



Carolyn Van Sandt



Carolyn Van Sandt
MY COMMISSION # CC978232 EXPIRES
February 28, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

(print name)
Notary Public - State of Florida
My Commission Expires: