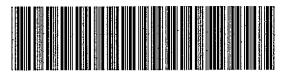
P01000111987

(Requestor's Name)						
(Address)						
, ,						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						
·						
ļ						

Office Use Only



600039638856



08/02/04--01037--002 **43.75

FILED

04 AUG-2 PN 2:57

SECRETARY OF STATE
SECRETARY OF STATE

101 8/5/04

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION:	ELDERS'	SPORTS	TURF,	INC.			
DOCUMENT NUM	1BER:	PO 1000	0111987		.,			
The enclosed Article	s of Amendme	nt and fee	are submit	ted for fi	ling.			
Please return all corr	respondence co	ncerning tl	nis matter t	o the fol	lowing:			
		DTANE S	S. ELDER					
	(Name of Contact Person)							
ELDERS' SPORTS TURF, INC.								
(Firm/ Company)								
	760 S. BREVARD AVE., UNIT 318							
(Address) COCOA BEACH, FLORIDA 32931								
							····	
For further informat	ion concerning	this matter	r, please ca	11:				
DIANE S. EL	DER		at (321)_431-	0559		
(Name	of Contact Person)			(Area C	ode & Dayti	me Telephone Number)		
Enclosed is a check	for the following	ng amount:						
□ \$35 Filing Fee	🛛 \$43.75 Filin Certificate o		C (4	l3.75 Filin ertified Co Additional enclosed)	ру	☐ \$52.50 Filing Fee Certificate of Star Certified Copy (Additional Copy is enclosed)		
Mailing Address					t Address			
Amendment Section Division of Corporations				Amendment Section Division of Corporations				
P.O. Box 6327				409 E. Gaines Street				

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment

NEW CORPORATE NAME (if c	nanging):					
(Must contain the word "corporation." "cor	npany." or "incorpor	ated" or the a	bbreviation "	Corp. " "In	c" or	"Co.")
(Must contain the word "corporation," "cor (A professional corporation must contain the						
AMENDMENTS ADOPTED. (O'	ГИГО ТИАМ М	AME CH	NCF) Ind	ionto Arti	ola N	umbar(c)
AMENDMENTS ADOPTED - (O'				icate <u>A</u> rti	cie in	umber(s
and/or Article Title(s) being amende	ed, added or delet	ed: (BE SF	ECIFIC)			
.,	d, added or delet	ed: (<u>BE SI</u>	ECIFIC)		٠	
and/or Article Title(s) being amende	ed, added or delet	ed: (<u>BE SI</u>	ECIFIC)			
.,	cd, added or delet			JUNE	28,	2004
ADDITION TO OFFICERS:		MADARY,	111	JUNE	28,	2004
	CHARLES R.	MADARY,	111 UE	JUNE	28,	2004
ADDITION TO OFFICERS:	CHARLES R.	MADARY,	111 UE	JUNE	28,	2004
ADDITION TO OFFICERS:	CHARLES R.	MADARY,	111 UE	JUNE	28,	2004
ADDITION TO OFFICERS:	CHARLES R.	MADARY,	111 UE	JUNE	28,	2004
ADDITION TO OFFICERS:	CHARLES R.	MADARY,	111 UE	JUNE	28,	2004
ADDITION TO OFFICERS:	CHARLES R.	MADARY,	111 UE	JUNE	28,	2004
ADDITION TO OFFICERS:	CHARLES R.	MADARY,	111 UE	JUNE	28,	2004
ADDITION TO OFFICERS:	CHARLES R.	MADARY,	111 UE	JUNE	28,	2004

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THE AMENDMENT FOR THE ADDITION OF OFFICER AS NOTED ABOVE INCLUDES THE EXCHANGE OF ISSUED SHARES OF STOCK IN THE AMOUNT OF 100 SHARES TO SECOND VICE PRESIDENT, CHARLES R. MADARY, 111

(continued)

The date	of each amendi	nent(s) adoption: _	JUNE	28,	2004				
Effective	date if <u>applical</u>	ole:							
(no more than 90 days after amendment file date)									
Adoption	of Amendmen	t(s) (CHECH	K ONE)					
					hareholders. The number of votes cast for e sufficient for approval.				
	following state		_		hareholders through voting groups. The ed for each voting group entitled to vote				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by								
	(voting group)								
		nt(s) was/were adopter action was not requ		ne bo	ard of directors without shareholder action				
		nt(s) was/were adopt tion was not required		ne inc	corporators without shareholder action and				
Signed thi	s <u>28th</u> day	of JUNE		200					
		By a director, president of	ator - if i	n the h	r - if directors or officers have not been nands of a receiver, trustee, or other court				
ROBERT L. ELDER									
(Typed or printed name of person signing)									
PRESIDENT/TREASURER									
(Title of person signing)									

FILING FEE: \$35