

P02000031886

May 15, 02
April , 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

CAPE SUN LANDSCAPERS, INC.
Document #P02000031886

Dear Sir:

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-05/17/02--01041--011
*****78.75 *****78.75

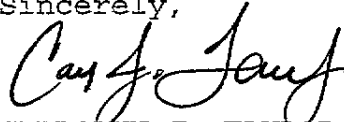
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


CAROLYN J. TAYLOR

FILED
02 MAY 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend & N/C

T BROWN MAY 22 2002

FILED
02 MAY 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAPE SUN LANDSCAPERS, INC.

Pursuant to the provisions of Chapter 607, Florida
Statutes, the undersigned corporation adopts the following
Articles of Amendment to its Articles of Incorporation, filed
March 18, 2002, Document Number P02000031886.

FIRST: The name of the corporation is:

CAPE SUN LANDSCAPERS, INC.

SECOND: The following amendment of the Articles of
Incorporation was adopted by the corporation:

1. Change of Name:

From: CAPE SUN LANDSCAPERS, INC.

To: CAPE SUN CONSTRUCTION, INC.

2. Change of Director and their address:

From: CAROLYN J. TAYLOR
16 Indian Village Tr.
Cocoa Beach, FL 32931

To: JOSEPH W. MILLER
16 Indian Village Tr.
Cocoa Beach, FL 32931

THIRD: The amendment was adopted by the Board of Directors on the 23rd day of April, 2002.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 23rd day of April, 2002. The number of votes cast for the amendment was sufficient for approval.

DATED: ^{May}~~April~~ 15, 2002.

CAPE SUN LANDSCAPERS, INC.

By Carl J. Lantz
President

By Carl J. Lantz
Vice-President

Attest:

Carl J. Lantz
Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CAROLYN J. TAYLOR, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this ^{May}~~15th~~ day of April, 2002.

Heatheren Geyer
Notary Public

