

08/24/2004 12:03

954-755-9899

HUME & JOHNSON P.A.

PAGE 1/02

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000172917 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : HUME & JOHNSON P.A.
 Account Number : 073737003060
 Phone : (954) 755-9880
 Fax Number : (954) 755-9899

FILED
 04 AUG 24 PM 4:11
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED

04 AUG 24 PM 12:13

DIVISION OF CORPORATIONS

BASIC AMENDMENT

DESTEFANO LAWN & LANDSCAPE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
HPM

8/25/04 8/24/2004

H040001729173

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESTEFANO LAWN & LANDSCAPE, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, DESTEFANO LAWN & LANDSCAPE, INC., a Florida corporation whose Articles of Incorporation were filed on December 1, 2003 and assigned document number P03000142797 adopts the following Amendment to its Articles of Incorporation:

Amendment Adopted: Article Number VII, Board of Directors & Officers shall be as follows:

Director, President, Vice President & Treasurer:
Sandra Pearl
9413 Palestro Street
Lake Worth, Florida 33467

Director and Secretary:
Daniel Scott DeStefano
5196 San Cerre Circle
Lake Worth, Florida 33463

The amendment was adopted by the Board of Directors of the corporation and is approved by the shareholder.

Dated this 24th day of August, 2004.


Sandra Pearl, President/Director

FILED

04 AUG 24 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000172917 3