

P04000028041

Southern Service Group Inc  
P.O. Box 1228  
Ft. Pierce FL 34979



300029620223

(Address)

(City/State/Zip/Phone #)



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Mr. Vernon authorized  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR -3 AM 9:41

amendment  
LTS  
3-12-04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UPDATING CORPORATE OFFICERS

**DOCUMENT NUMBER:** PO 40000 28041

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Vernon  
(Name of Person)

Sol-Grow Services Group INC  
(Name of Firm/ Company)

P. O. BOX 12628  
(Address)

FT. PIERCE FL 34982  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James E. Vernon at (813) 404-9717  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 MAR -3 AM 9:42

SOL-GRIN SERVICE GROUP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000028041

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

The officer(s) and/or directors of the corporation is/are:

Title: P / D

James I Vernon, 614 Ulrich Rd., Ft Pierce FL 34982 US

Title: VP / D

Mario Pineda Garcia, 2703 N.W. 3rd St., Okeechobee, FL 34972 US

TITLE: SEC / D

Donna Hawley, 614 Ulrich Rd, Ft. Pierce FL 34982

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 25 Feb 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

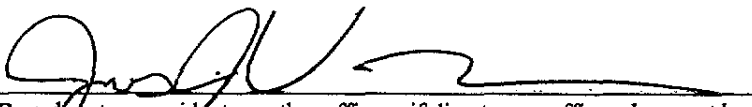
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of February, 2004

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James I Vernon

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**