

PO4000045449

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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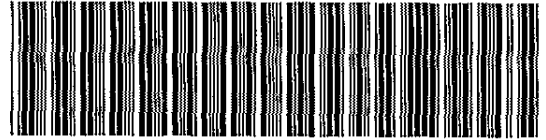
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 16 PM 3:16

As 2/24/06
Amend

DAVID L. KOUT, P.A.

ATTORNEY AT LAW

9000 SHERIDAN STREET • SUITE 102
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ADMITTED TO PRACTICE
IN FLORIDA AND ILLINOIS

SMALL BUSINESS REPRESENTATION
REAL PROPERTY
WILLS, TRUSTS, ESTATES AND PROBATE

February 13, 2006

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Mowers Plus, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Amendment for the
above referenced entity together with my check in the amount
of \$ 35.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,


DAVID L. KOUT

DLK/mjb
enclosures

ARTICLES OF AMENDMENT

MOWERS PLUS, INC. a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: MOWERS PLUS, INC., Document No. P04000045449.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By- Laws:

MICHAEL E. GALOCI is hereby removed as Treasurer and Secretary of the corporation and the corporation's records shall no longer reflect MICHAEL E. GALOCI as an officer.

3. The foregoing amendment was adopted on February 3, 2006.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board Directors of MOWERS PLUS, INC. as approved by its shareholders.

Mowers Plus, Inc., a
Florida corporation

By: 
RICK JENSEN, as Pres.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 16 PM 3:17

STATE OF FLORIDA


COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared RICK JENSEN, as Pres. of MOWERS PLUS, INC. who is known to me presentation of a valid drivers license and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 3rd day of February, 2006.



David Kout
My Commission DD137219
Expires July 29, 2006


Notary Public, State of
Florida