

MAY-03-2004 MON 03:28 PM

FAX NO

P. 01

Division of Corporations

Page 1 of 1

P040000062623

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.**

(((H04000093560 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 : ALRON ENTERPRISES, INC.  
Account Number : I20000000113  
Phone : (321) 951-7626  
Fax Number : (321) 723-8218

FILED  
04 MAY -3 PM 5:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**NORTHERN BOYS LANDSCAPING, INC.**

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

RECEIVED

04 MAY -3 PM 4:49

DIVISION OF CORPORATIONS

Amend  
mm  
5/5/04

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000093560 3

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**NORTHERN BOYS LANDSCAPING, INC.**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VIII: OFFICERS AND DIRECTORS**

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Derek Pipgrass  
733 Fairhaven Street, Palm Bay, FL 32907

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

**Article VIII.** Shall now be amended and read as follows:

**ARTICLE VIII: OFFICERS AND DIRECTORS**

The names and street addresses of the officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:


Derek Pipgrass, Director/President  
733 Fairhaven Street, Palm Bay, FL 32907  
Charles Lauzon, 1<sup>st</sup> Vice President  
206 19<sup>th</sup> Ave, Vero Beach, FL 32962

**THIRD:** The date of each amendment's adoption 04/29/04

**FOURTH:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 04/29/04

Signature   
Derek Pipgrass  
President/Director

FILED  
04 MAY -3 PM 5:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000093560 3