

P94000004155

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -8 AM 11:47

Of Counsel:

Michael A. Lampert*
(Board Certified Tax Lawyer)
Esther A. Zaretsky**
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*Also Admitted in Pennsylvania
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**Also Admitted in New York

***Also Admitted in California and Texas

Richard P. Zaretsky
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January 15, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900003554219--1
-01/18/01--01086--001
*****35.00 *****35.00

Re: Lilly Pond Lawn Maintenance, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation along with our check #4748 in the amount of \$35.00 as the filing fee. Please return a stamped copy to our office in the self-addressed, stamped envelope provided.

Should you have any questions, please do not hesitate to call.

Very truly yours,

RICHARD P. ZARETSKY, P.A.

Susan M. Bryant
Susan M. Bryant

RPZ/smb
enclosures

N/c

V. SHEPARD FEB 9 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 23, 2001

SUSAN M. BRYANT
THE FORUM, STE. 900
1655 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

SUBJECT: LILLY POND LAWN MAINTENANCE, INC.
Ref. Number: P94000004155

We have received your document for LILLY POND LAWN MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00003757

Change it to 123 Extra Stopline

RECEIVED
01 FEB - 8 AM 9:14
DIVISION OF CORPORATIONS

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February 6, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Lilly Pond Lawn Maintenance, Inc.

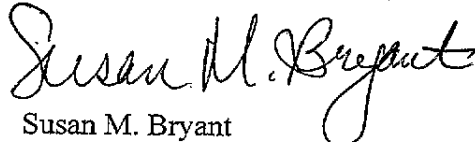
Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation along with a copy of your 01/23/01 correspondence. Please return a stamped copy to our office in the self-addressed, stamped envelope provided.

Should you have any questions, please do not hesitate to call.

Very truly yours,

RICHARD P. ZARETSKY, P.A.


Susan M. Bryant

RPZ/smb
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -8 AM 11:47

LILLY POND LAWN MAINTENANCE, INC.

Pursuant to the provisions 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)*

- (a) The name of the corporation is changed to 123 Extras, Inc.

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

n/a

THIRD: The date of each amendment's adoption: January 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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).

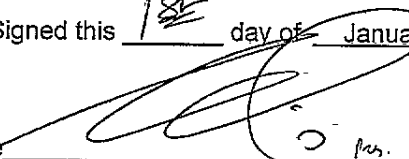
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

 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 1st day of January, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Toby Lewis
Typed or Printed Name

President and Chairman
Title