

P94000059064

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 100, Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
MAY 22 PM 2:48
SECRET
TALLAHASSEE, FLORIDA

Wellington Professional
Lawn Care, Inc.

900003259019--3
-05/19/00--01015--007
*****35.00 *****35.00

- W000000/3053
- Art of Inc. File
 - LTD Partnership File
 - Foreign Corp. File Name
 - L.C. File Change
 - Fictitious Name File Amend
 - Trade/Service Mark
 - Merger File
 - ☒ Art. of Amend. File photo
 - RA Resignation
 - Dissolution / Withdrawal
 - Annual Report / Reinstatement
 - Cert. Copy
 - ☒ Photo Copy
 - Certificate of Good Standing
 - Certificate of Status
 - Certificate of Fictitious Name
 - Corp Record Search
 - Officer Search
 - Fictitious Search
 - Fictitious Owner Search
 - Vehicle Search
 - Driving Record
 - UCC 1 or 3 File FOR
 - UCC 11 Search 5/22/00
 - UCC 11 Retrieval
 - Courier

RECEIVED
MAY 19 AM 11:29
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W00789, 00542, 00576
Signature 00672

Requested by: we
Name 5/18/00 Date 10:56 Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 2000

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: WELLINGTON PROFESSIONAL LAWN CARE, INC.
Ref. Number: P94000059064

We have received your document for WELLINGTON PROFESSIONAL LAWN CARE, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 200A00028499

corrected

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 22 AM 10:21

RECEIVED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WELLINGTON PROFESSIONAL LAWN CARE, INC.**

FILED
00 MAY 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENTS ADOPTED:

FIRST: ARTICLE I – NAME OF CORPORATION.

The name of the corporation shall be LEGENDS SPORTS BAR & GRILL AT WELLINGTON, INC.

SECOND: ARTICLE VI – BOARD OF DIRECTORS AND OFFICERS.

This corporation shall have one director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one director nor more than five.

The name and address of the Board of Directors of this corporation, as well as the President, Vice-President, Secretary and Treasurer of this corporation is:

GEOFFREY PHILLIPS
14261 Horseshoe Trace
Wellington, FL 33414

THIRD: The date of this Amendment's adoption is May 15, 2000.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of May, 2000.



CATHERINE PHILLIPS
14261 Horseshoe Trace
Wellington, FL 33414
(Director)