

CAPITAL CONNECTION, INC.417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

P96000089199

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Florida Natural Ponds
Landscapes, Inc.

<input type="checkbox"/> Capital Express	_____	DISBURSED
<input type="checkbox"/> Art. Inc. File	_____	
<input type="checkbox"/> Corp. Record Search	_____	
<input type="checkbox"/> Ltd. Partnership File	_____	
<input type="checkbox"/> Foreign Corp. File	_____	
<input type="checkbox"/> () Cert. Copy(s)	_____	
<input checked="" type="checkbox"/> Art. of Amend. File	_____	
<input type="checkbox"/> Dissolution/Withdrawal	_____	
<input type="checkbox"/> C U S -	_____	
<input type="checkbox"/> Fictitious Name File	_____	
<input type="checkbox"/> Name Reservation	_____	
<input type="checkbox"/> Annual Report/Reinstatement	_____	
<input type="checkbox"/> Reg. Agent Service	_____	
<input type="checkbox"/> Document Filing	_____	

<input type="checkbox"/> Corporate Kit	_____
<input type="checkbox"/> Vehicle Search	_____
<input type="checkbox"/> Driving Record	_____
<input type="checkbox"/> Document Retrieval	_____
<input type="checkbox"/> UCC 1 or 3 File	_____
<input type="checkbox"/> UCC 11 Search	_____
<input type="checkbox"/> UCC 11 Retrieval	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____
<input type="checkbox"/> Courier Service	_____
<input type="checkbox"/> Shipping/Handling	_____
<input type="checkbox"/> Phone () _____	_____
<input type="checkbox"/> Top Priority	_____
<input type="checkbox"/> Express Mail Prep.	_____
<input type="checkbox"/> FAX () _____ pgs.	_____

SUBTOTALS _____

FEE.....	\$	41.25
DISBURSED.....	\$	
SURCHARGE.....	\$	
TAX on corporate supplies.....	\$	
SUBTOTAL.....	\$	41.25
PREPAID.....	\$	
BALANCE DUE.....	\$	41.25

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4-3-97		
TIME	4:21		CK No. _____
BY	DM		

WALK-IN
Will Pick Up _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA NATURAL PONDS & LANDSCAPES, INC.

FILED

97 APR -3 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as sole incorporator of FLORIDA NATURAL PONDS & LANDSCAPES, INC., a company which has not yet issued shares, hereby files the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is FLORIDA NATURAL PONDS & LANDSCAPES, INC., and the corporate address is 1238 Whirlaway Lane, Chuluota, FL 32766.

ARTICLE II

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is FNPL TRANSITION CORPORATION, and the corporate address is 1238 Whirlaway Lane, Chuluota, FL 32766.

ARTICLE III

These Articles of Amendment were unanimously adopted by all of the initial directors of the Corporation on April 2, 1997, which votes were sufficient for approval.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 2 day of April, 1997.

Kathleen Aries
Kathleen Aries, incorporator &
director

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 2nd day of April, 1997 by Kathleen Aries, who is personally known to me or produced Duane Knowles as identification and who executed the foregoing Articles of Amendment.



DUANE KNOWLES
My Commission CC520094
Expires Feb. 01, 2000

Duane Knowles
NOTARY PUBLIC, STATE OF FLORIDA

Notary's Name Printed