

P96000093301



Earth Works
Lawn & Landscape Inc.
14156 Castlerock Dr.
Orlando, FL 32828

500003146415--4
-02/24/00--01063--017
*****35.00 *****35.00

City/State/Zip Phone #

ATTN: Stephen A. Sciullo

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
 00 MAR 22 AM 11:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *AL 3/28*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2000

Earth Works Lawn & Landscape, Inc.
c/o Stephen /a. Scivillo
14156 Castlerock Dr.
Orlando, FL 32828

SUBJECT: EARTH WORKS LAWN & LANDSCAPE, INC.
Ref. Number: P96000093301

We have received your document for EARTH WORKS LAWN & LANDSCAPE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 600A00013916

Earth Works Lawd + Landscape, Inc.
c/o Stephen A. Scullo
14156 Castlerock DR,
Orlando, FL 32828

RECEIVED

00 MAR 13 PM 2:37

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EARTH WORKS LAWN & LANDSCAPE, INC.
(present name)

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)

CHANGE OFFICERS OF CORPORATION:

CURRENT OFFICERS:

MICHAEL E. COOMBS SR./PTD

MARSHA COOMBS / VSD

NEW OFFICER:

STEPHEN A. SCIULLO

PTD / VSD

ADDRESS:

14156 CASTLEROCK DR.
ORLANDO, FLA. 32828

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 follows:

CHANGE REGISTERED AGENT:

CURRENT AGENT:

IVAN M. LEFKOWITZ
430 N. MILLS AVE.
ORLANDO, FL. 32803

NEW AGENT:

SKYE DAVIS SCIULLO
10511 SATELLITE BLVD.
ORLANDO, FL. 32837

THIRD: The date of each amendment's adoption: JANUARY 24TH, 2000.

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

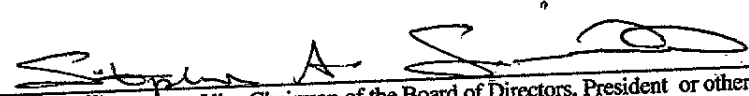
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17TH day of MARCH, 2000.

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)

STEPHEN A. Sciallo
Typed or printed name

PRESIDENT
Title



I Skye Davis Sciuolo, hereby am familiar with and accept the duties and responsibilities as registered agent for Earth Works Lawn & Landscape Inc.

Skye D. Sciuolo

FILED
00 MAR 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Earth Works Lawn & Landscape Inc

STEVE SCIULLO

Owner/Operator

14156 Castlerock Dr.

Orlando, FL. 32828

407-482-8294

407-625-7838

EWLandscape@aol.com