

P97000002313

June 8, 1999

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*****43.75 *****43.75

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Articles of Amendment to Articles of Incorporation
of Excel Landscaping, Inc.
Document #P97000002313

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee and certified copy.

Kindly acknowledge filing of these Articles of Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Robert S. James

FILED
99 JUN 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE JUN 15 1999

FILED

99 JUN 10 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
EXCEL LANDSCAPING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 3, 1997, Document Number P97000002313.

FIRST: The name of the corporation is
EXCEL LANDSCAPING, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: EXCEL LANDSCAPING, INC.

To: E TO YOU, INC.

THIRD: The amendment was adopted by the Board of Directors on the 1ST day of June, 1999.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1ST day of

June, 1999.. The number of votes cast for the amendment was
sufficent for approval.

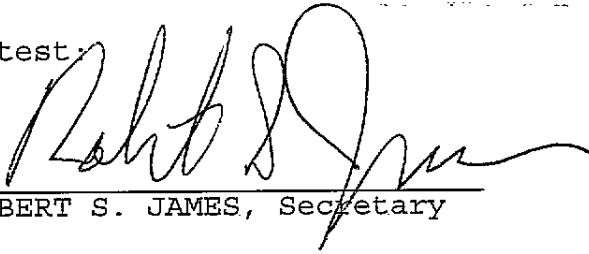
DATED: June 8TH, 1999.

EXCEL LANDSCAPING, INC.

By


ROBERT S. JAMES, President

Attest:


ROBERT S. JAMES, Secretary

(Seal)

SWORN to and subscribed to before me this 8TH day of
June, 1999.

F20/c

