

P98000106930

Requestor's Name

Legendary Landscape, Inc.  
450 Gemaire - PMB 107  
Melbourne, FL 32904



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-04/06/00--01043--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

P98000106930  
200 Amend  
04-5-00

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
LEGENDARY LANDSCAPE, INC.

October 1, 1999

To: The Department of State  
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006 the Florida Statutes, the undersigned corporation adopts the articles of amendment to its articles of incorporation:

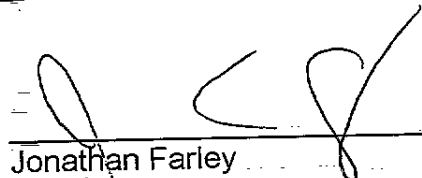
1. Karen Lang and Donald Sorrenson were added to the Board of Directors and Corporate Officers. Karen will assume the positions of President, Treasurer and Secretary. Her address is 450 Gemaire Drive, #107, West Melbourne, FL 32904. Donald Sorrenson will assume the position of Vice-President. His address is 1245 Palm Bay Road, Palm Bay, FL 32905.
2. Scott Morrison and Jonathan Farley will be removed from the Board of Directors and Corporate Officer positions.

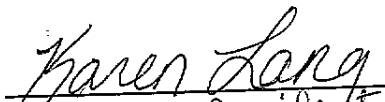
This amendment was approved by the shareholders. The vote was sufficient for approval.


The undersigned, on behalf of the Board of Directors, consent to the above changes to the Articles of Incorporation of this Corporation.

*adopted*  
Signed this 1st day of October, 1999.

  
\_\_\_\_\_  
Scott Morrison

  
\_\_\_\_\_  
Jonathan Farley

  
\_\_\_\_\_  
Karen Lang - President

  
\_\_\_\_\_  
Donald Sorrenson

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