P990000499606

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734 Kathi or Brent



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

(C	Palm Landsca orporation Name)		(Document #)				
(Corporation Name) (Corporation Name) (Corporation Name) (Corporation Name)		(Document #) 200007825972E -09/18/0201040012 (Document #) (Document #)					
				Walk in	Pick up time	9/18	X Certified Copy
				Mail Out	Will wait	Photocopy	□ Certificate of Status
NEW FILINGS		AMENDMENTS					
⊐ Profit		Amendment					
Not for Profit		Resignation of R.A., Officer/Director					
Limited Liability		Change of Registered Agent					
Domestication		Dissolution/Withdrawal					
□ Other		□ Merger	5 S 7				
OTHER FILIN	<u>GS</u>	<b>REGISTRATION</b>	VQUALIFICATION 5				
Annual Report		🗆 Foreign					
Fictitious Name		□ Limited Partnership					
		□ Foreign □ Limited Partnership □ Reinstatement □ Trademark					
		Trademark					
		□ Other					

**Examiner's Initials** 

THOMAS D. WRIGHT CHARTERED 9711 OVERSEAS HIGHWAY POST OFFICE BOX 500309 MARATHON, FLORIDA 33050-0309 TELEPHONE (305) 743-8118 FAX (305) 743-8198 E-MAIL twiaw@belisouth.net

LAW OFFICES OF

THOMAS D. WRIGHT ADMITTED TO BARS OF: FLORIDA OHIO

FLORIDA BAR BOARD CERTIFIED REAL ESTATE ATTORNEY

September 17, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Dot Palm Landscaping, Inc.

Dear Sir or Madam,

The above referenced corporation was sold on August 1, 2002. We have already filed the Amendment of the Articles of Incorporation. Please change the mailing address in your records from: 7770 Gulfstream Blvd.-Marathon, FL 33050 to: P. O. Box 501359- Marathon, FL 33050

Please make the appropriate changes at your earliest convenience.

Thank you,

mullins

Lorie Mullins Legal Assistant

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOT PALM LANDSCAPING, INC.

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 adopted: Article II Relating to the principal place of business and address is hereby amended to read as follows:

The location of the principal place of business shall be 8345 Overseas Highway, Marathon, Florida. The mailing address shall be P.O. Box 501359, Marathon, Florida.

SECOND: Amendment adopted: Article IX Relating to the names of the Board of Directors and Officers is hereby amended to read as follows:

The names of the Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation, Bylaws, and the General Laws of the State of Florida shall hold office for the next year of the corporations' existence, or until their successors shall be duly elected and qualified are:

> JOHN H. HARRISON, JR.- President/Treasurer/Director VIRGINIA B. HARRISON-Vice President/Secretary/Director

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

100% of stock transferred upon sale of business.

FOURTH: The date of each amendments adoption: August 1, 2002.

FIFTH: the Board of Directors adopted the amendment without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of September 2002.

farrison Dir