

S95911

Requester's Name

Address

Feb 1, 2000

Please send

Cert. copy of amendment
Certificate of status.

To:

Maryellen Pearson
11649 164th Ct N
Jupiter, FL 33478

NK
2-14-00
BTS

Office Use Only

known):

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DO FEB - 9 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Certified Copy
- Certificate of Status

A., Officer/Director
red Agent
rawal

QUALIFICATION

ip

Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEBASTIAN'S TROPICAL LAWN MAINTENANCE, 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)*

ARTICLE ONE

CORPORATE NAME CHANGE TO:

FANTASIA BY MARYELLEN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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:

THIRD: The date of each amendment's adoption: FEBRUARY 1, 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 1ST day of FEBRUARY, 19 2000.

Signature Maryellen Pearson
(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)

Maryellen Pearson
Typed or printed name

Pres.
Title