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DIVISION OF CURPONALION

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORAT | TION: Custom L | awn Service, | Inc. |
|-------------------------------|---|--|--|
| DOCUMENT NUMBER | 655355 | | · · · · · · · · · · · · · · · · · · · |
| The enclosed Articles of A | Imendment and fee are su | bmitted for filing. | |
| Please return all correspor | dence concerning this ma | tter to the following: | |
| | MARK | | - |
| | | Name of Contact Person | n , |
| | Custon | LAWN. | Service 100 |
| | | Firm/ Company | • |
| | 314 20 | | red |
| | BOLLITA | Address N SEACH City/ State and Zip Cod | FI, 33435 |
| | - 7010 | City/State and Zin Cod | |
| For further information co | · | | |
| | KASSAL | at (561 | de & Daytime Telephone Number |
| Name of C | ontact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for the | e following amount made | payable to the Florida Depa | |
| S35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amenda Division P.O. Bo | Address nent Section of Corporations x 6327 see, FL 32314 | Amend Divisio Clifton | Address Iment Section on of Corporations Building Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

| Custom Lawn Service, Inc. | 15 JAN -5 | PM 2: 14 |
|--|--|-------------------|
| (Name of Corporation as currently filed with the Flo | orida Dept, of State) | |
| 655355 | | |
| (Document Number of Corporation (if | known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation: | Florida Profit Corporation adopts the following | g amendment(s) to |
| A. If amending name, enter the new name of the corporation: | | |
| $\sim NA$ | | The new |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "F | Co". A professional corporation name must of P.A." | |
| B. Enter new principal office address, if applicable: | 110 S.W. 11th Ave. | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | Boynton Beach, FL 33435 | |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 110 S.W. 11th Ave. | |
| | Boynton Beach, FL 33435 | |
| | | |
| D. If amending the registered agent and/or registered office address: | ess in Florida, enter the name of the | |
| Name of New Registered Agent WILLIAM ST. JOH | IN | |
| 110 S.W. 11th | Ave. | |
| (Florida stree | | |
| New Registered Office Address: Boynton Beac | , 1 tortua | |
| (City) | (Zip Code) | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with the second s | ith and accept the obligations of the position. | |
| Signature of New Registered Ag | gent, if changing | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | | | | |
|-------------------------------|--------------|-------------------------|-------------------------|--|--|--|
| X Remove | <u>v</u> | Mike Jones | | | | |
| X Add | <u>sv</u> | Sally Smith | | | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | | | |
| 1) Change | Р | WILLIAM ST. JOHN | 110 S.W. 11th Ave. | | | |
| Add | | | Boynton Beach, FL 33435 | | | |
| Remove | | | <u></u> | | | |
| 2) Change | Т | MARK JOHN KASSAL | 314 N.E. 3rd St. | | | |
| Add | | | Boynton Beach, FL 33435 | | | |
| Remove | | | | | | |
| 3) Change | P | Delores Virginia Kassal | 314 N.E. 3rd St. | | | |
| Add | | | Boynton Beach, FL 33435 | | | |
| ✓ Remove | | | | | | |
| 4) Change | VP | URSULA KASSAL | 314 N.E. 3rd St. | | | |
| Add | | | Boynton Beach, FL 33435 | | | |
| Remove | | | | | | |
| 5) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 6) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |

| | tional sheets, if necessar | ry). (Be specific) | | | |
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| f an amend | ment provides for an | <u>exchange, reclassifi</u> | cation, or cancella | tion of issued shares, | |
| | for implementing the applicable, indicate N/A | <u>amenament 11 not c</u> | ontained in the an | enament itseit: | |
| provisions | ipplicable, indicate 1977 | | | | |
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| (P) 1 4 P 1 1 | | FILED SECRETARY OF STAIL | alle to a la la |
| The date of each amendmen date this document was signed | | SECRETARY OF CORPORATION OF CORPORAT | if other than the |
| Effective date <u>if applicable</u> : | December 31, 2014 | 15 JAN -5 PM 2: 1 | կ |
| Enceuve date in apprendit. | (no more than | 90 days after amendment file date) | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | |
| | ere adopted by the shareholders. There sufficient for approval. | ne number of votes cast for the amendmen | ut(s) |
| | | rough voting groups. The following state o vote separately on the amendment(s): | ment |
| "The number of vote | s cast for the amendment(s) was/we | ere sufficient for approval | |
| by | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | , |
| | (voting group) | | |
| The amendment(s) was/we action was not required. | ere adopted by the board of director | s without shareholder action and shareho | lder |
| The amendment(s) was/we action was not required. | re adopted by the incorporators wit | hout shareholder action and shareholder | |
| Dated_Dec | ember 30, 2014 | | |
| Signature _ | mel Ola | | |
| (I s | | ider – if directors or officers have not been hands of a receiver, trustee, or other co | |
| | MARK JOHN KASSA | L | |
| | (Typed or | printed name of person signing) | |
| | Treasurer | | |
| | (T | itle of person signing) | |