

07/24/00

08:52

BERNARD A. SINGER, P.A. → F D S

NO. 045

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Division of Corporations

P00000029506

Page 1 of 2

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

LAWNCUTTERSUSA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

7-24-00

DC

07/24/00

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NO.046 001

(850)487-6013

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07/21/00 17:13 Fl Dept of State

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

July 21, 2000

LAWNCUTTERSUSA, INC.  
18459 PINES BLVD.  
SUITE 106  
PEMBROKE PINES, FL 33029

SUBJECT: LAWNCUTTERSUSA, INC.  
REF: P00000029506

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: E00000038597  
Letter Number: 000A00040143

Fax Audit #H00000038597 1

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LawnCuttersUSA, Inc.**

**FILED**  
00 JUL 24 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 VI of the Articles of Incorporation of LawnCuttersUSA, Inc. is hereby amended in its entirety to read as follows:

**"ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the member of the Board of Directors are:

Ivette Kaufman      18459 Pines Blvd., Suite 106  
Pembroke Pines, FL 33029"

This document was prepared by:  
Bernard A. Singer, Esq.  
4925 Sheridan Street, Suite A  
Hollywood, FL 33021  
(954) 995-8600  
Florida Bar# 240761

Fax Audit # H00000038597 1

New Article IX of the Articles of Incorporation of LawnCuttersUSA, Inc. is hereby added to said Articles of Incorporation and shall henceforth read:

**"ARTICLE IX. OFFICERS**

The name and address of the officers of the corporation who shall hold office until their successors are elected or appointed are:

President/Secretary/Treasurer

Ivette Kaufman  
18459 Pines Blvd., Suite 106  
Pembroke Pines, FL 33029"

**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: N/A

**THIRD:** The date of each amendment's adoption: July 17, 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 21 day of July, 2000 .

07/24/00

08:52

BERNARD A. SINGER, P.A. → F D

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NO. 046

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Signature

  
(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)

IVETTE KAUFMAN  
Typed or printed name

PRESIDENT  
Title

W:\Kaufman\Lowm\Cutters\USA\Articles of Amendment .8082