

P000000040771

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FERGUS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
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Name Change  
4/27/00

DC



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

April 26, 2000

FERGUS HOLDINGS, INC.  
3785 WESTMINSTER ST.  
HOLLYWOOD, FL 33021

SUBJECT: FERGUS HOLDINGS, INC.  
REF: P00000040771

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

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000020053  
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3

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Fergus Holdings, Inc.

(Present name)

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00 APR 27 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statute, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

Article I, the name of the corporation is being changed from Fergus Holdings, Inc. to Yard Man Holdings, Inc.

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 4/26/00.

Document prepared by: Craig Fergus, Esq.

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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## 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.

X The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 26 day of April, 2000, 19\_\_.

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 incorporator)

Craig Fergus, Esq.

Typed or printed name

Incorporator/President/Registered Agent

Title

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