

P02000074589

Charter Number One

FILED
02 AUG 12 PM 3:31
TALLAHASSEE
SECRETARY OF STATE

Requestor's Name
Ocaniz, Gitlin + Zomerfeld
Address
999 Ponce de Leon Blvd. #1045
Coral Gables, FL 33134
City State ZIP Phone

305-444-8282

ACTION ONLY

000007045020--0
-08/12/02--01013--006
*****35.00 *****35.00

CORPORATION(S) NAME

~~Exclusive~~ Amended
EXCLUSIVE LAWN SERVICES, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
02 AUG 12 AM 9:15
DIVISION OF CORPORATIONS

Name	8/12/02
Availability	
Document	
Examiner	AR
Updater	AR
Verifier	
Acknowledgment	
W.P. Verifier	

Empire Toll Free: 1-800-432-3028

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

EXCLUSIVE LAWN SERVICES, INC.

(present name)

P02000074589

(Document Number of Corporation (If known))

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 VII

To delete:

Gerardo Ramirez as VP/T

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:

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TALLAHASSEE, FLORIDA**

THIRD: The date of each amendment's adoption: JULY 29, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

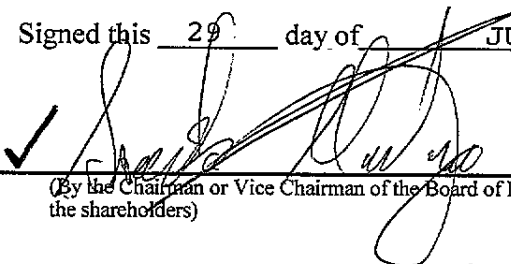
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29 day of JULY, 2002.

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)

SANTOS MARTINEZ
(Typed or printed name)

PRESIDENT
(Title)