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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A. BERNARD BOOKKEEPING & TAX SERVICE, INC.
Account Number : 071162000147
Phone : (305) 251-4591
Fax Number : (305) 251-1975

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

HOWARD'S LAWN & MAINTENANCE SERVICE, INC.

Certificate of Status	1
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Amendment
07/26/04
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOWARD'S LAWN & MAINTENANCE SERVICE, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VI – Board of Directors

Add: Sharon Dixon (V. President)
10515 Sw 161st Street
Miami, Florida 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 23, 2004

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 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 23rd day of July, 2004

Signature X _____
Incorporator

Howard Dixon
Incorporator

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