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Division of Corporations
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KING LAWN, INC.**

Certificate of Status	0
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C. LEWIS

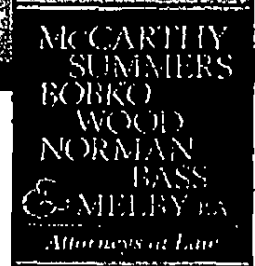
AUG 29 2014

EXAMINER

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August 28, 2014

H14000202705

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

RE: Amendment to the Articles of Incorporation of King Lawn, Inc.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP
Certified Paralegal
Email: klm@McCarthySummers.com
/klm
Enclosure

Terence P. McCarthy *
Robert P. Summers *
Noel A. Bobko
Steven J. Wood **
Kenneth A. Norman
Kathryn C. Bass
Nicola J. Boone Melby ***
Owen Schultz
Michael J. McNicholas ****

Rene S. Iosco
Margaret E. Wood

Patricia J. Taylor††

*Board Certified
Real Estate Lawyer

**Board Certified Wills,
Trusts & Estates Lawyer

***Board Certified
Elder Law Lawyer

****Certified Circuit
Civil Mediator

††Retired

H14000202705

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 AUG 28 AM 8:56

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
KING LAWN, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on January 5, 2006, and assigned Document Number P06000002057, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 7th day of August, 2014, as follows:

**ARTICLE 10
BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least one member initially. The number of directors may be increased or decreased by the Shareholders from time to time as provided in the By-laws of the Corporation.

The name and address of the member of the Board of Directors is as follows:

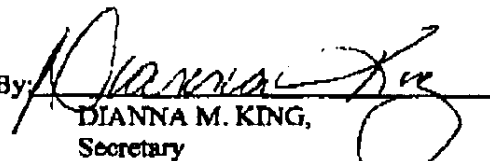
Dianna M. King
4321 White Road
Pace, FL 32571

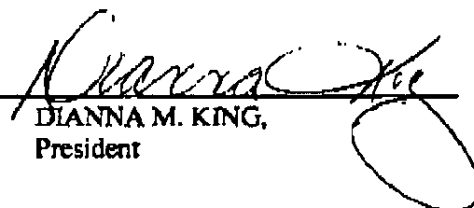
The undersigned, being the President and Secretary of KING LAWN, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 7TH day of August, 2014.

IN WITNESS WHEREOF, I have hereunto set our hands and the seal of the Corporation on August 28, 2014.

KING LAWN, INC.,
a Florida corporation

ATTEST:

By: 
DIANNA M. KING,
Secretary

By: 
DIANNA M. KING,
President

H14000202705

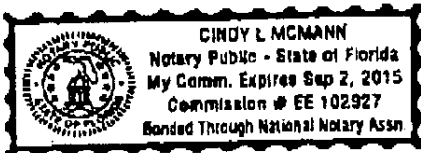
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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STATE OF FLORIDA

COUNTY OF Santa Rosa

THE FOREGOING INSTRUMENT was acknowledged before me this 20 day of August, 2014, by DIANNA M. KING, President and Secretary respectively of KING LAWN, INC., a Florida corporation, on behalf of the corporation, who [] are personally known to me or [X] have produced FLDL x 2017 as identification.



[Notarial Seal]

Cindy L. McMann
(Printed Name) CINDY L. MCMANN
Notary Public, State of Florida
My Commission expires: 9/2/15