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| Emma 7 T | Address: | | | | |
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAWN'S & BEYOND GROUP INC.

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MAR **90** 2016 T. LEMIEUX

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H1760055317

Articles of Amendment to Articles of Incorporation of 2017 MAR -9 A II: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| (Nature of Corneration as carrently P10000070594 | APP of males at the second sec | | |
|--|--|--|--|
| | illen with the Florida Deut. of State) | | |
| (Document Number of | Corporation (if known) | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this P its Articles of Incorporation: | Sorida Profit Corporation adopts the following amendment(s) | | |
| A. I smending name, enter the new name of the corporation: | • | | |
| MIAMI LAWN MAINTENANCE INC. | The con- | | |
| name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Coword "chartered," "professional association," or the abbreviation "F | o". A professional corporation name must contain the | | |
| B. Enter new principal office address, if applicable: | 13422 SW 128 ST | | |
| (Principal office address MUST BE A STREET ADDRESS) | MIAMI, FLORIDA 33186 | | |
| • | | | |
| C. Ruter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX) | 13422 SW 128 ST | | |
| | MIAMI, FLORIDA 33186 | | |
| D. If amending the registered agent and/or registered office address; new registered agent and/or the new registered office address; | | | |
| Name of New Registered Agent | | | |
| STATES AND STATES AND STATES AND STATES | | | |
| (Florida stre | et address) | | |
| | en address) | | |

Page 1 of 4

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CBO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner, Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | PI | John Doe | |
|-------------------------------|----------|----------------|---------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | ŝУ | Sally Smith | |
| Type of Action (Check One) | Title | Name | Address |
| 1) Change | | | |
| Add | | | . |
| Remove | | | |
| 2) Change | | - : | |
| Add | | | |
| Кетюче | • | | |
| 3)Change | | | |
| Add | | | |
| Remove | | | |
| 4)Change | | | |
| Ad d | | | |
| Remove | | | |
| 5)Change | | | |
| Add | | | |
| Remove | | | |
| റ) Change | | | |
| Add | | : | |
| Remove | | ! | |

Page 2 of 4

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| if amending or adding additional Articles, enter theorec(s) here: Attach additional sheets, if necessary). (Be specific) | | | | | |
|---|--|---|--|---------------------------------------|-------------|
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| <u>(en sæendment</u> provisions for lø (If not applic | provides for an ex- plementing the sur- cable, indicate N/A) | thause, reclassifica endiment if not con | flon, or cancellati Iniped in the ame | on of issued share nducent itselfs | 5. |
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| The date of each amendment(s) adoption: | o dhun d |
|--|----------|
| Effective date if applicable: | |
| (no more than 90 days after amendment file date) | - |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list document's effective date on the Department of State's records. | ted as t |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 mumber of votes cast for the amendment(s) was/were sufficient for approval | |
| by | |
| (voting group) | |
| The annulus mits) 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. | |
| Dated 3 - 6 - 17 | |
| Signature Carled Pin | |
| (By a director, president or other officer—if directors or officers have not been scheeted, by an incorporator—if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary) | |
| ANDERSEN DEL PINO | |
| (Typed or printed name of person signing) | _ |
| PRESIDENT | |
| (Title of person signing) | _ |

Page 4 of 4