

P 99 0000 48471

LYONS LAWN CARE SERVICES, INC

October 14, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

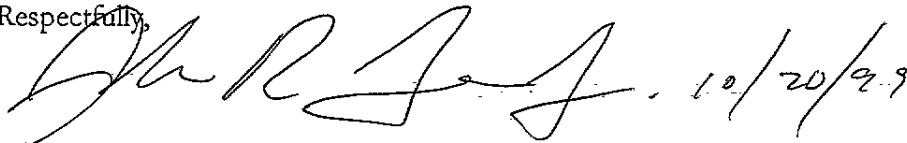
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00 FEB 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Attached please find Articles of Amendment to Articles of Incorporation of Lyons Lawncare Services, Inc., located at 1418 North Ocean Drive, Hollywood, FL 33019. The telephone number is (954) 270-6086.

Thank you for your help with this matter.

Respectfully,

 10/20/99

John R. Faison, Jr.
Vice President, Lyons Lawncare Services, Inc.

Amend
2-23-00
PMS

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-02/14/00-01115-010
*****35.00 *****35.00

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

LYONS LAWCARE SERVICES, INC.

(present name)

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 III: The officers of the corporation shall be:

John R. Faison, Jr.- President
John R. Faison, Jr.- Vice President
John R. Faison, Jr.- Treasurer
John R. Faison, Jr.- Secretary

ARTICLE IV: The Director of the corporation shall be:

John R. Faison, Jr.

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: September 15, 1999

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

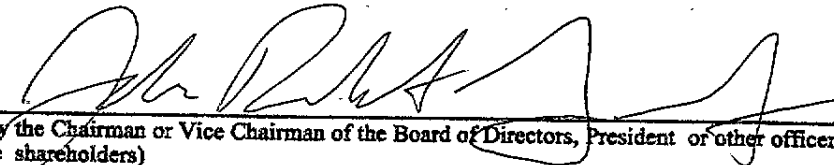
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 15 day of September, 1999.

Signature

 10/20/99
(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)

John R. Faison, Jr.

Typed or printed name

Director

Title