V26296

FILED
98 AUG -5 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 31, 1998

Florida Dept of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Gentlemen:

I am attaching an Article of Amendment to our Corporation.

We are enclosing our check for $ 43.75 to cover the amendment and a certificate of status.

Your assistance in this matter is appreciated.

Sincerely,

200002607762--6
-08/05/98--01046--001
*****43.75 *****43.75

Kenneth Hicks
Cuts R Us Inc
476 Blarney Street
Port Charlotte FL 33954-3772

(941) 624-3992

N/C

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cuts-R-Us, Inc.

(present name)

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)*

#1: Due to legal pressure from Toys R Us, the shareholders discuss the need to change the name of the Corporation.

A motion was made, seconded and voted upon to change the name of Corporation to:

Suncoast Lawn Service of Charlotte County, Inc

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: July 31, 1998 .

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 31 day of July , 19 1998 .

Signature ______________ Kenneth Hicks
(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)

Kenneth Hicks
Typed or printed name

Sole Director
Title