

V26296

FILED
08 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,



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

(941) 624-3992

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*****43.75 *****43.75

N/C

VS AUG 7 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

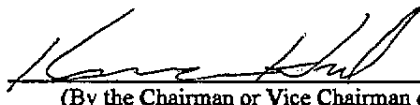
THIRD: The date of each amendment's adoption: July 31, 1998

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