

H 91917

(Requestor's Name)

LYBARGER, KEITH & MCLEAN, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
300 North Circle Drive
Sebring, Florida 33870-3305

(City/State/Zip/Phone #)

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11/22/04--01031--003 **25.00

04 NOV 22 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/02/04
De-

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 NOV 22 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TU-CO PEAT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V - OFFICERS AND/OR DIRECTORS

EFFECTIVE THIS DATE THE FOLLOWING HAVE
BEEN ELECTED OFFICERS AND DIRECTORS
OF THIS CORPORATION. ALL OTHER OFFICERS
AND DIRECTORS HAVE BEEN REMOVED.

RAYMOND A. TUBBS
DIRECTOR, PRESIDENT & SECRETARY
4700 BEAR ROAD
SEBRING, FLA. 33872

MICHAEL L. TUBBS
DIRECTOR, VICE PRESIDENT & TREASURER
4700 BEAR ROAD
SEBRING, FLA. 33872

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: 15 NOV 2004

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 day 15TH of NOVEMBER, 2004

Signature

Raymond A. Tubbs
(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)

RAYMOND A. TUBBS

Typed or printed name

PRESIDENT

Title