

P000000029723

iPlant and Tree
Every Plant. Every Tree. Every Time.

4253 West Kennedy Blvd.
Tampa, Florida 33609
Tel: 813-281-1112
Fax: 813-281-1281
www.iplantandtree.com

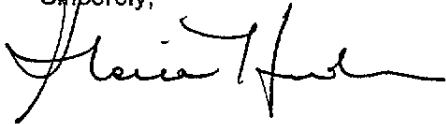
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850-487-6050

Dear Sir or Madam:

Please find the enclosed articles of amendment to articles of incorporation of iPlant and Tree. Once the amendment is processed, I'd like to receive 3 certified copies of the amendment and one certificate of status. I am enclosing a check for \$70.00 to cover those fees plus the 35.00 filing fee.

If you have any questions, please call me at the above number. The copies can be sent to the above address.

Sincerely,



Gloria Hudson
President

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FILED
01 MAR 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR 30 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

i Plant and Tree, Inc (Fed ID# 59-3631797)
4253 W. Kennedy Blvd
Tampa, FL 33609 (present name) Document # P00000029123

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)*

Please amend article I to read:

The name of the corporation shall be:

Interstate Plant and Tree, 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: 3/27/01

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 27th day of March, 2001

Signature

Gloria Hudson, President
(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)

Gloria Hudson
Typed or printed name

President/Incorporator
Title