

P02000106986

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB 23 2004

Amend

February 3, 2004

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

**RE: Entity Name: UNITED EROSION CONTROL**  
**Document Number: P020000106986**

Dear Amendment Section/Division of Corporations:

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

UNITED EROSION CONTROL, INC.  
Attn: Hank Hale, Incorporator/Director/Secretary  
512 Lakeshore Drive  
Maitland, FL 32751

For further information concerning this mater, please call:

Judith T. Crago, Treasurer and Assistant to Hank Hale 407-260-8669

Enclosed is a check for the following amount: \$35.00 Filing Fee

Once the Articles of Amendment have been filed, please date stamp the photocopy marked in the top margin "DO NOT FILE" and return it to us in the self-addressed stamped envelope also enclosed.

Thank you in advance for your assistance.

Sincerely,

UNITED EROSION CONTROL, INC.

By: Hank Hale, Incorporator/Director/Secretary  
Hank Hale

Encl: Check for \$35.00  
Articles of Amendment to Articles of Incorporation (original)  
Articles of Amendment of Articles of Incorporation (photocopy marked "DO NOT FILE")  
Self-addressed Stamped Envelope

FILED  
04 FEB 18 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT to  
ARTICLES OF INCORPORATION of

UNITED EROSION CONTROL, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P02000106986  
(Document Number of Corporation)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its articles of incorporation.

**AMENDMENTS ADOPTED:**

**Article III - Capital Stock** is amended to contain only paragraphs 1 and 2 of originally filed articles and to read as follows:

The number of no par value shares of stock that this corporation is authorized to have outstanding at any one time is: Seventy-Five Hundred (7,500) of Common Stock

The stockholders shall be the sole judges of the value of any property, right, or thing acquired in exchange for shares of stock and their judgment of such value shall be conclusive.

*[Delete entire paragraph 3 as follows: The shares of capital stock of the corporation shall be issued and transferred (other than by operation of law or court decree) only to individuals who are authorized to practice real estate in the State of Florida. No transferee of shares of capital stock of the corporation by operation of law or court decree may vote such shares for any purpose whatsoever except as permitted by the Laws of the State of Florida.]*

The date of this amendment adoption: February 3, 2004.

Effective date, if applicable: February 3, 2004.

**Adoption of Amendment (Check One)**

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was 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:

"The number of votes cast for the amendment was sufficient for approval by \_\_\_\_\_."  
(Voting Group)

- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of February, 2004.

Signature: Hank Hale

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hank Hale (Typed or printed name of person signing) Director/Incorporator/Secretary (Title of person signing)