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February 6, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Blackburn Sod, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLACKBURN SOD, INC.**

**FILED**

2009 FEB -6 PH 2: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation for this Florida corporation were filed on October 23, 2003, and assigned Florida document number P03000118531. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

Article IX of the Articles of Incorporation is hereby amended and replaced in its entirety to provide as follows:

**ARTICLE IX  
OFFICERS**

The names and addresses of the persons serving as the current officers of the corporation are as follows:

President: Carrie W. Blackburn  
1160 Cephia Street  
Lake Wales, FL 33853

Vice President: Paul S. Blackburn  
1160 Cephia Street  
Lake Wales, FL 33853

Secretary: Carrie W. Blackburn  
1160 Cephia Street  
Lake Wales, FL 33853

Treasurer: Paul S. Blackburn  
1160 Cephia Street  
Lake Wales, FL 33853

The above persons shall serve in such officer positions at the pleasure of the Board of Directors and until their respective successors have been duly elected and qualified as provided in the Bylaws from time to time.

This Amendment was adopted by the unanimous consent of all of the Directors and all of the Shareholders of the Corporation by action duly taken and approved on the 5<sup>th</sup> day of February, 2009, and the number of votes cast by the said Directors and Shareholders was sufficient for approval.

A handwritten signature in cursive script, appearing to read "Carrie W. Blackburn", written over a horizontal line.

Carrie W. Blackburn,  
as President

Date: 2/5/09