

P04000055977

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL 26 PM 12: 22

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUSTY TREE, INC

DOCUMENT NUMBER: P04000055977

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

Please return all correspondence concerning this matter to the following:

JESSE DUSTY RIVERS
(Name of Contact Person)

DUSTY TREE, INC.
(Firm/ Company)

90174 OVERSEAS HWY.
(Address)

TAVERNIER, FLORIDA 33070
(City/ State and Zip Code)

For further information concerning this matter, please call:

DUSTY RIVERS at (852 6078) 305 522 1549
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to

Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUL 26 PM 12: 22

DUSTI TREE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000055977

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(ARTICLE I) JESSE DUSTI RIVERS
PRESIDENT OF DUSTI TREE, INC. WAS
ACCIDENTALLY DELETED AS PRESIDENT (OWNER)
PLEASE UNDELETE ERROR AND REINSTATE

ARTICLE IV JESSE DUSTI RIVERS AS PRESIDENT (OWNER)
(9 SHARES)
OF DUSTI TREE, INC. DUSTIN BRIAN RIVERS
(1 SHARE)
IS VICE PRESIDENT. ALL CORRESPONDENCE
SENT TO 90174 OVERSEAS HWY, TAVERNER, FL.

(NEW) ARTICLE VI RESIDENT AGENT (JESSE DUSTI RIVERS) 33070
EDNA HORWITZ
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

~~90%~~ 90% (90 SHARES) TO JESSE DUSTI RIVERS
10% (10 SHARES) TO DUSTIN BRIAN RIVERS

The date of each amendment(s) adoption: APPROX JANUARY 2007¹⁶⁰¹ (DELETION OCCURRED)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
JESSE DUSTI RIVERS
(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.

Signature Jesse Dusti Rivers
(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)

JESSE DUSTI RIVERS
(Typed or printed name of person signing)

Jesse Dusti Rivers President
(Title of person signing)

FILING FEE: \$35