

PD4000101903

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FILED  
OCT 15 AM 10:12  
TALLAHASSEE, FLORIDA

Amended  
MD 10/25

Law Offices of  
**TIMOTHY W. GENSMER, P. A.**  
ATTORNEY AT LAW

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October 8, 2004

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**RE: D & N Landscape, Sod & Tree of Southwest Florida, Inc.**

To Whom It May Concern:

Enclosed please find a copy of the Amendment to Articles of Incorporation of **D & N Landscape, Sod & Tree of Southwest Florida, Inc.** along with my check made payable to the Department of State in the amount of \$35.00 for the fee for this amendment.

Please contact me should you have any questions.

Very truly yours,

**TIMOTHY W. GENSMER, P.A.**



Timothy W. Gensmer  
TWGltgw

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 OCT 15 AM 10:12  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

D & N LANDSCAPE, SOD & TREE OF SOUTHWEST FLORIDA, INC.  
(Present Name)

P04000101903  
(Document Number of Corporation (If known))

*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)*

Article II is being added as follows:

Article II - Officers

The initial officers of this corporation are:

Mr. Dwayne Stackhouse - President/Treasurer

Mrs. Naomi Stackhouse - Vice President/Secretary

**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: Oct. 8, 2004

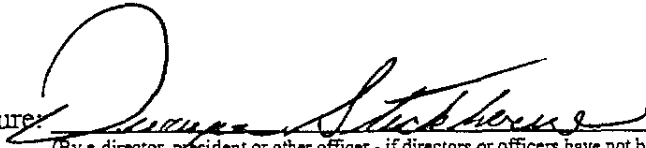
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 8<sup>th</sup> day of October, 2004

Signature:   
(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.)

Dwayne Stackhouse  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

FILING FEE: \$35